



1 October 2025

The Manager
ASX Market Announcements
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**AMCIL Limited
2025 Annual General Meeting Results**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of AMCIL's Annual General Meeting held today are set out in the attached document. All resolutions were passed and decided by way of a poll.

Yours faithfully

A handwritten signature in grey ink, appearing to read 'Matthew Rowe'.

Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

AMCIL LIMITED

ANNUAL GENERAL MEETING
Wednesday, 01 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	ADOPTION OF REMUNERATION REPORT	N	23,946,941 84.51%	1,593,678 5.62%	2,795,437 9.87%	431,458	26,787,019 94.38%	1,593,678 5.62%	431,458	Carried
3	RE-ELECTION OF DIRECTOR - MR MICHAEL HIRST	NA	30,733,128 84.22%	2,901,323 7.95%	2,855,437 7.83%	88,045	35,500,721 92.44%	2,901,323 7.56%	369,534	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item