



8 October 2024

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@amcil.com.au
amcil.com.au

Electronic Lodgement

**AMCIL Limited
2024 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 'M. Rowe'.

Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	29,685,605 34.13%	1,642,321 1.89%	55,640,129 63.98%	486,043	86,774,519 98.14%	1,642,321 1.86%	486,043	Carried
3 Re-election of Director - Mr Rupert Myer AO	Ordinary	38,850,883 41.06%	524,463 0.55%	55,245,898 58.39%	45,713	97,154,248 98.96%	1,024,463 1.04%	45,713	Carried
4 Renewal of Proportional Takeover Provisions in the Constitution	Special	39,286,448 41.53%	65,144 0.07%	55,245,898 58.40%	69,467	98,074,813 99.93%	65,144 0.07%	69,467	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.