



11 October 2018

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](mailto:invest@amcil.com.au)  
[amcil.com.au](http://amcil.com.au)

**Electronic Lodgement**

**AMCIL Limited  
2018 Annual General Meeting Results**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions and the proxies received in respect of each resolution.

Yours faithfully

A handwritten signature in grey ink, appearing to read 'M Rowe', written over a light blue horizontal line.

Matthew Rowe  
Company Secretary

**AMCIL LIMITED**  
**Annual General Meeting**  
**Thursday, 11 October 2018**  
**Voting Results**

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

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	21,218,204 80.30%	2,222,629 8.41%	2,983,164 11.29%	157,617	Carried on a show of hands			Carried
3 Re-election of Director - Mr Ross Barker	Ordinary	37,358,983 92.37%	72,026 0.18%	3,011,237 7.45%	29,455	Carried on a show of hands			Carried
4 Renewal of proportional takeover provisions in the constitution	Ordinary	37,296,852 92.34%	111,922 0.28%	2,983,164 7.38%	79,763	Carried on a show of hands			Carried

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