

7 October 2015

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
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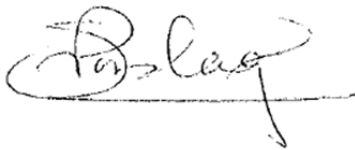
**Electronic Lodgement**

**AMCIL Limited  
Results of 2015 Annual General Meeting**

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 black ink, appearing to read 'Simon Pordage', written over a horizontal line.

Simon Pordage  
Company Secretary

**AMCIL Limited**  
**Annual General Meeting**  
**Wednesday, 07 October 2015**  
**Voting Results**

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	33,031,799 86.45%	2,270,825 5.94%	2,906,532 7.61%	513,744	Carried on a show of hands.			Carried
3 Re-election of Director - Mr Peter Barnett	Ordinary	49,909,724 92.79%	489,405 0.91%	3,391,416 6.30%	21,426	Carried on a show of hands.			Carried
4 Renewal of partial takeover approval rules	Special	49,847,772 93.03%	198,389 0.37%	3,536,823 6.60%	228,987	Carried on a show of hands.			Carried