

12 October 2016

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**Electronic Lodgement**

**AMCIL Limited  
Results of 2016 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 'Matthew Rowe'.

Matthew Rowe  
Company Secretary

**AMCIL LIMITED**  
**Annual General Meeting**  
**Wednesday, 12 October 2016**  
**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	32,095,941 84.42%	2,528,899 6.65%	3,393,036 8.93%	522,542	Carried on a show of hands			carried
3 Election of Director - Ms Siobhan McKenna	Ordinary	49,139,002 93.64%	20,597 0.04%	3,317,946 6.32%	214,759	Carried on a show of hands			carried
4 Re-election of Director - Mr Rupert Myer AO	Ordinary	49,025,851 93.52%	0 0.00%	3,398,204 6.48%	273,417	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.