

12 October 2017

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
Results of 2017 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 grey ink, appearing to read 'M. Rowe'.

Matthew Rowe
Company Secretary

Ancil Limited
ANNUAL GENERAL MEETING
Thursday, 12 October 2017
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	24,634,686 80.36%	3,141,413 10.25%	2,880,530 9.40%	1,440,008	Carried on a show of hands			Carried
3 Election of Director - Mr Jon Webster	Ordinary	42,875,379 91.76%	695,333 1.48%	3,155,793 6.76%	561,000	Carried on a show of hands			Carried
4 Re-election of Director - Mr Bruce Teele	Ordinary	31,622,932 93.10%	67,000 0.20%	2,277,226 6.70%	13,320,347	Carried on a show of hands			Carried
5 Re-election of Director - Mr Roger Brown	Ordinary	43,503,557 92.24%	635,419 1.34%	3,030,382 6.42%	118,147	Carried on a show of hands			Carried
6 Re-election of Director- Mr Richard(Bob)Santamaria	Ordinary	43,277,648 91.67%	903,532 1.91%	3,030,382 6.42%	75,943	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.