



1 October 2026

The Manager
ASX Market Announcements
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**AMCIL Limited
2026 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

AMCIL LIMITED

ANNUAL GENERAL MEETING
Thursday, 01 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	ADOPTION OF REMUNERATION REPORT	N	76,426,084 95.99%	1,506,425 1.89%	1,688,058 2.12%	371,578	79,043,252 98.09%	1,536,844 1.91%	371,578	Carried
3	RE-ELECTION OF DIRECTOR - MS PAULA DWYER	NA	86,696,690 97.04%	953,193 1.07%	1,689,008 1.89%	28,744	89,297,098 98.89%	1,001,322 1.11%	143,268	Carried
4	RE-ELECTION OF DIRECTOR - MR JON WEBSTER AM	NA	82,552,462 96.90%	953,193 1.12%	1,689,008 1.98%	4,172,972	85,285,094 98.86%	983,622 1.14%	4,172,972	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item