



AMCIL Limited

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17 September 2003

Australian Stock Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

AMCIL AGM 2003 RESULTS

The results of the resolutions proposed at the AMCIL Limited AGM held today as required by s.251AA(2) of the Corporations Act 2001 (Cwlth) are attached.

Yours sincerely,

Mark Licciardo
Company Secretary

AMCIL LIMITED
ANNUAL GENERAL MEETING

10.00 AM WEDNESDAY 17 SEPTEMBER 2003

RESULTS OF MEETING

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

Manner in which the securityholder directed the proxy vote:						Manner in which votes were cast in person as by proxy on a Poll (Where Applicable)		
Resolution	TOTAL	votes "for"	votes "against"	votes "abstain"***	votes "discretionary"	"for"	"against"	"abstain"***
1 - 'Receive Financial Statements and Reports'	30,922,741	21,815,194	2,000	58,000	9,105,547	N/A	N/A	N/A
2(a) - 'Election of Directors - Terrence A Campbell'	30,909,051	21,749,044	41,940	71,690	9,118,067	N/A	N/A	N/A
2(b) - 'Election of Directors - Richard B Santamaria'	30,909,051	21,685,706	55,230	71,690	9,168,115	N/A	N/A	N/A

Resolutions 1, 2(a) & 2(b) were passed on a show of hands.

Items of Special Business, Resolutions 3, 4, 5 & 6 dealing with the winding up of the Company were adjourned to a date, time and place to be advised.

** - 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.