

Amcil Ltd 2024 AGM report

ASX code	Amcil/AMH
Meeting date	Tuesday, 8 October 2024
Type of meeting	Hybrid
Monitor	Steve van Emmerik assisted by Mike Muntisov
Pre AGM-meeting	Mr Freeman (CEO), Mr Porter (CFO), and Mr Rowe (Company Secretary).

Meeting Statistics

Number of holdings represented by ASA	25
Number of shares represented by ASA	2,323,994
Value of shares represented by ASA	\$2.696 million
Total number attending meeting	Not known
Market capitalisation	\$367 million
ASA open proxies voted	ASA voted in favour of all the resolutions

Monitor Shareholding: The individual involved in the preparation of this voting intention has no shareholding in this company.

ASA voted in favour of the remuneration report to match the VIs for Australian Foundation Investment Company (ASX:AFI) which share the scheme and staff with AMH.

All resolutions passed comfortably.

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