

Amcil 2025 AGM Report

ASX code	AMH
Meeting date	Wednesday, 1 October 2025
Type of meeting	Hybrid
Monitor	Steve Van Emmerik (Mike Muntisov attended meeting virtually)
Pre AGM-meeting	No

Meeting Statistics

Number of holdings represented by ASA	13
Number of shares represented by ASA	1,176,982
Value of shares represented by ASA	\$1.25m
Total number attending meeting	Unknown
Market capitalisation	\$340 million
ASA open proxies voted	ASA voted against in favour of all resolutions.

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