



28 November 2014

Company Announcements Office
Australian Stock Exchange Limited

**Outcome of Annual General Meeting
Held 28 November 2014**

In accordance with Listing Rule 3.13.2 of the Australian Stock Exchange Limited and Section 251AA of the Corporations Act 2001, Lynas Corporation Ltd (ASX:LYC, OTC:LYSDY) advises the following details of the outcome of the resolutions put to the Annual General Meeting of the Company held today:

Resolution	Outcome
1. Adoption of Remuneration Report	Passed on a poll
2. Confirmation of Appointment of Amanda Lacaze as a Director	Passed on a poll
3. Re-election of William Forde as a Director	Passed on a poll
4. Re-election of Kathleen Conlon as a Director	Passed on a poll
5. Issue of Ordinary Shares - June Placement	Passed on a poll
6. Issue of Ordinary Shares - October Placement	Passed on a poll
7. Issue of Placement Options	Passed on a poll
8. Issue of Underwriter Options	Passed on a poll
9A. Issue of 781,250 Underwriter Options to Nicholas Curtis	Passed on a poll
9B. Issue of 312,500 Underwriter Options to Amanda Lacaze	Passed on a poll
9C. Issue of 234,375 Underwriter Options to Stephen Conlon	Passed on a poll
10. Authorisation of Issue of Options	Passed on a poll
11. Authorisation of Issue of Performance Rights	Passed on a poll

12. Issue of Performance Rights for the benefit of
Amanda Lacaze

Passed on a poll

In respect of each resolution the total number of proxy votes exercisable by all proxies validly appointed and the total number of votes cast by poll are set out in the attached table.

Yours faithfully



Andrew Arnold
Company Secretary

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DISCLOSURE OF PROXY VOTES

Annual General Meeting
Friday, 28 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	472,491,924	421,063,716 89.11%	46,714,857 9.89%	4,713,351 1.00%	5,468,440	434,387,553 89.65%	50,144,191 10.35%	5,669,768
2. Confirmation of Appointment of Amanda Lacaze as a Director	P	481,539,259	434,393,778 90.21%	17,188,442 3.57%	29,957,039 6.22%	3,354,151	476,678,036 96%	19,847,536 4%	3,354,151
3. Re-election of William Forde as a Director	P	481,690,154	293,790,338 60.99%	157,893,456 32.78%	30,006,360 6.23%	3,203,256	332,580,634 66.96%	164,095,833 33.04%	3,203,256
4. Re-election of Kathleen Conlon as a Director	P	481,716,568	416,898,716 86.55%	35,123,339 7.29%	29,694,513 6.16%	3,176,842	455,741,316 91.76%	40,948,152 8.24%	3,190,255
5. Subsequent Approval of Issue of Ordinary Shares to Investors selected by Patersons Securities Limited pursuant to June Placement	P	198,850,620	139,977,037 70.39%	27,994,784 14.08%	30,878,799 15.53%	2,681,288	182,107,438 85.17%	31,718,146 14.83%	2,692,637
6. Subsequent Approval of Issue of Ordinary Shares to Investors selected by Patersons Securities Limited pursuant to October Placement	P	479,506,626	421,182,023 87.83%	27,847,853 5.81%	30,476,750 6.36%	5,386,784	464,901,350 94.02%	29,580,240 5.98%	5,398,133
7. Subsequent Approval of Issue of Placement Options to Investors selected by Patersons Securities Limited pursuant to October Placement	P	479,825,874	419,403,586 87.41%	30,037,446 6.26%	30,384,842 6.33%	5,067,536	462,815,448 93.54%	31,985,390 6.46%	5,078,885
8. Approval of Issue of Underwriter Options to underwriters and sub-underwriters of the October Rights Issue	P	472,738,696	415,320,814 87.85%	26,842,653 5.68%	30,575,229 6.47%	7,567,569	456,744,817 93.92%	29,581,945 6.08%	7,578,918
9A. Approval of Issue of 781,250 Underwriter Options to Nicholas Curtis in the October Rights Issue	P	475,465,770	403,223,905 84.81%	42,407,128 8.92%	29,834,737 6.27%	4,842,531	441,975,101 90.12%	48,466,518 9.88%	4,852,995

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
9B. Approval of Issue of 312,500 Underwriter Options to Amanda Lacaze in the October Rights Issue	P	481,709,549	414,375,009 86.02%	36,426,213 7.56%	30,908,327 6.42%	3,183,861	455,228,511 91.84%	40,425,911 8.16%	3,194,325
9C. Approval of Issue of 234,375 Underwriter Options to Stephen Conlon in the October Rights Issuer	P	481,217,854	411,255,300 85.47%	39,189,085 8.14%	30,773,469 6.39%	3,675,556	450,589,306 90.87%	45,248,475 9.13%	3,686,020
10. Authorisation of Issue of Options	P	481,058,384	415,823,423 86.44%	34,734,940 7.22%	30,500,021 6.34%	3,788,338	457,251,730 92.42%	37,516,710 7.58%	4,033,619
11. Authorisation of Issue of Performance Rights	P	481,855,883	408,611,635 86.80%	43,279,556 8.98%	29,964,692 6.22%	2,990,839	449,291,730 90.66%	46,285,558 9.34%	3,224,771
12. Issue of Performance Rights for the benefit of CEO & Managing Director - Amanda Lacaze	P	481,839,922	409,135,485 84.91%	42,763,689 8.88%	29,940,748 6.21%	3,053,488	450,275,137 90.82%	45,509,658 9.18%	3,063,952