

8 November 2023

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Australian Rare Earths Limited (ASX: AR3) ('AR3' or the 'Company') advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

Resolutions 1 through 7 are ordinary resolutions. Resolutions 8 through 10 are special resolutions.

All resolutions put to the meeting were passed on a poll.

The announcement has been authorised for release the by the Board of AR3 Limited.

For further information please contact:

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About Australian Rare Earths Limited

Australian Rare Earths is committed to the timely exploration and development of its 100% owned, flagship Koppamurra Project, located in South Australia and Victoria. Koppamurra is a prospective ionic clay hosted rare earth deposit, uniquely rich in all the elements required in the manufacture of rare earth permanent magnets which are essential components in electric vehicles, wind turbines and domestic appliances.

The Company is focused on executing a growth strategy that will ensure AR3 is positioned to become an independent and sustainable source of rare earths, playing a pivotal role in the global transition to a green economy.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	19,721,858 92.22%	1,418,845 6.64%	243,363 1.14%	60,517	20,002,670 93.38%	1,418,845 6.62%	60,517	Carried
2 RE-ELECTION OF DUDLEY KINGSNORTH AS A DIRECTOR	Ordinary	23,052,468 95.23%	896,197 3.70%	261,030 1.07%	706,667	40,012,219 97.81%	896,197 2.19%	706,667	Carried
3 RE-ELECTION OF ANGUS BARKER AS A DIRECTOR	Ordinary	23,658,844 95.10%	926,788 3.73%	289,730 1.17%	41,000	40,647,295 97.77%	926,788 2.23%	41,000	Carried
4 APPROVAL TO ISSUE UNLISTED OPTIONS TO RICK POBJOY	Ordinary	23,396,220 94.67%	1,087,702 4.40%	229,363 0.93%	192,410	24,490,256 95.75%	1,087,702 4.25%	192,410	Carried
5 APPROVAL TO ISSUE UNLISTED OPTIONS TO ANGUS BARKER	Ordinary	20,196,286 91.76%	1,585,820 7.20%	229,363 1.04%	2,894,226	37,124,370 95.90%	1,585,820 4.10%	2,894,226	Carried
6 APPROVAL OF EMPLOYEE OPTION PLAN	Ordinary	23,160,143 95.82%	848,788 3.51%	162,722 0.67%	734,042	39,994,362 97.92%	848,788 2.08%	761,266	Carried
7 APPROVAL OF PERFORMANCE RIGHTS PLAN	Ordinary	22,908,390 94.93%	1,055,506 4.38%	165,847 0.69%	775,952	39,745,734 97.41%	1,055,506 2.59%	803,176	Carried
8 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	Special	23,872,799 95.99%	757,171 3.04%	240,030 0.97%	46,362	40,811,550 98.18%	757,171 1.82%	46,362	Carried
9 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Special	24,178,565 97.20%	454,980 1.83%	240,030 0.97%	42,787	41,117,316 98.91%	454,980 1.09%	42,787	Carried
10 AMENDMENT TO CONSTITUTION	Special	23,636,085 95.69%	826,055 3.34%	240,030 0.97%	214,192	40,574,836 98.00%	826,055 2.00%	214,192	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.