

Results of Annual General Meeting

Brazilian Rare Earths Limited (ASX: BRE) ('BRE') advises the results of the Company's Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All three resolutions put to the meeting were approved by the required majority.

This announcement has been authorised for release by the Company Secretary of BRE.

For further information and enquiries please contact:

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Brazilian Rare Earths Limited
Annual General Meeting Voting Results
31/05/2024



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1 Adoption of Remuneration Report	P	Ordinary	62,787,998 99.55%	0 0.00%	282,130 0.45%	6,624,970 N/A	91,043,652 100.00%	0 0.00%	6,624,970 N/A
2 Re-election of Todd Hannigan as Director	P	Ordinary	111,587,673 99.75%	0 0.00%	282,130 0.25%	0 N/A	139,843,327 100.00%	0 0.00%	0 N/A
3 Ratification of prior issue of Shares – Sulista Project Vendors – Listing Rule 7.1	P	Ordinary	111,587,673 99.75%	0 0.00%	282,130 0.25%	0 N/A	139,843,327 100.00%	0 0.00%	0 N/A

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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