

ASX RELEASE

Results of 2024 General Meeting

26 June 2024

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the June 2024 General Meeting of Ionic Rare Earths Limited (ASX: IXR) was decided by way of a poll and each resolution was carried.

In accordance with section 251AA(2) of the Corporations Act, the total number of proxies received and total number of votes cast on each resolution, is set out in the attached summary.



MARK LICCIARDO
Company Secretary

For personal use only

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 Ratification of prior issue - Placement Shares	Ordinary	699,789,553 78.78%	185,127,059 20.84%	3,413,526 0.38%	2,009,876	704,865,079 79.20%	185,127,059 20.80%	2,009,876	Carried
2 Ratification of prior issue Tranche 1 Options	Ordinary	686,954,350 77.25%	198,792,909 22.35%	3,542,676 0.40%	1,050,079	692,159,026 77.69%	198,792,909 22.31%	1,050,079	Carried
3 Approval to issue Tranche 2 Options	Ordinary	687,507,764 77.24%	198,996,231 22.36%	3,542,676 0.40%	963,242	692,712,440 77.68%	198,996,231 22.32%	963,242	Carried
4 Approval to issue - Joint Lead Manager Options - Canaccord	Ordinary	694,411,432 78.31%	188,773,048 21.29%	3,542,676 0.40%	4,282,757	699,616,108 78.75%	188,773,048 21.25%	4,282,757	Carried
5 Approval to issue - Joint Lead Manager Options - MST Financial	Ordinary	689,221,432 77.73%	193,773,048 21.85%	3,732,676 0.42%	4,282,757	694,616,108 78.19%	193,773,048 21.81%	4,282,757	Carried
6 Approval to issue Shares to Mr Brett Lynch	Ordinary	596,504,950 75.01%	195,152,027 24.54%	3,542,676 0.45%	95,810,260	601,709,626 75.51%	195,152,027 24.49%	95,810,260	Carried
7 Approval to issue Options to Mr Brett Lynch	Ordinary	564,796,735 71.02%	226,860,242 28.53%	3,542,676 0.45%	95,810,260	570,001,411 71.53%	226,860,242 28.47%	95,810,260	Carried
8 Ratify prior issue - Earn-in Milestone Fee	Ordinary	755,470,563 85.23%	127,415,397 14.37%	3,542,676 0.40%	4,581,277	760,675,239 85.65%	127,415,397 14.35%	4,581,277	Carried

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