



**ASX Announcement**

27 November 2024

## Results of Annual General Meeting

**Ionic Rare Earths Limited (“IonicRE” or the “Company”)** (ASX: IXR) advises that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are attached.

Mark Licciardo  
Company Secretary



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<br>(as at proxy close) |                       |                       |            | Number of votes cast on the poll<br>(where applicable) |                       |            | Resolution<br>Result     |
|--|--------------------|--|-----------------------|-----------------------|------------|--|-----------------------|------------|--------------------------|
| Resolution                               | Resolution<br>Type | For  | Against               | Proxy's<br>Discretion | Abstain    | For  | Against               | Abstain*   | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report        | Ordinary           | 738,530,428<br>81.09%  | 159,122,989<br>17.47% | 13,038,872<br>1.44%   | 10,479,285 | 779,997,550<br>83.06%                                  | 159,122,989<br>16.94% | 10,479,285 | Carried                  |
| 2 Election of Max McGarvie as a Director | Ordinary           | 753,457,115<br>80.42%  | 170,256,712<br>18.17% | 13,232,187<br>1.41%   | 8,239,534  | 795,117,552<br>82.36%                                  | 170,256,712<br>17.64% | 8,239,534  | Carried                  |
| 3 Election of Brett Lynch as a Director  | Ordinary           | 803,002,178<br>86.11%  | 116,276,110<br>12.47% | 13,315,387<br>1.42%   | 12,591,873 | 844,745,815<br>87.90%                                  | 116,276,110<br>12.10% | 12,591,873 | Carried                  |
| 4 Approval of 10% Placement Capacity     | Special            | 755,430,023<br>84.49%  | 125,365,144<br>14.02% | 13,255,387<br>1.49%   | 51,134,994 | 797,113,660<br>86.41%                                  | 125,365,144<br>13.59% | 51,134,994 | Carried                  |
| 5 Appointment of Auditor                 | Ordinary           | 868,287,678<br>92.58%  | 56,357,254<br>6.01%   | 13,215,387<br>1.41%   | 7,325,229  | 909,931,315<br>94.17%                                  | 56,357,254<br>5.83%   | 7,325,229  | Carried                  |

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

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