

27 November 2024

2024 ANNUAL GENERAL MEETING VOTING RESULTS

Lynas Rare Earths Ltd (ASX: LYC, OTC:LYSDY) (“Lynas”) advises that the resolutions put to the Annual General Meeting of shareholders today were carried. Each resolution was decided on a poll carried out by the Chair of the Board.

The information on the number of votes cast on the poll in respect of each resolution is:

Resolution 1			
Remuneration Report	For	495,399,796	98.36%
	Against	8,256,822	1.64%
	Abstain	502,330	
Resolution 2			
Re-election of Philippe Etienne	For	497,269,476	98.58%
	Against	7,139,229	1.42%
	Abstain	233,116	
Resolution 3			
Grant of Performance Rights to Amanda Lacaze, and Managing Director	For	501,071,274	99.39%
	Against	3,074,534	0.61%
	Abstain	487,648	

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the attached document provides details of the proxies received and the manner in which each vote was cast for each resolution.

Authorised by Sarah Leonard, Company Secretary

Media Relations

Jennifer Parker or Lauren Stutchbury
 E: media@Lynasre.com
 T: +61 8 6241 3800

Investor Relations

Daniel Havas
 E: investorrelations@Lynasre.com

Lynas Rare Earths Limited
Annual General Meeting
Wednesday, 27 November 2024
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	491,703,583 97.95%	8,251,874 1.64%	2,029,554 0.40%	469,009	495,399,796 98.36%	8,256,822 1.64%	502,330	Carried	NO
2. Re-election of Philippe Etienne as a Director	Ordinary	493,260,934 98.16%	7,134,529 1.42%	2,098,025 0.42%	212,398	497,269,476 98.58%	7,139,229 1.42%	233,116	Carried	NA
3. Grant of Performance Rights to Amanda Lacaze, CEO and Managing Director	Ordinary	497,132,219 98.98%	3,062,775 0.61%	2,044,362 0.41%	466,530	501,071,274 99.39%	3,074,534 0.61%	487,648	Carried	NA

* 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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