



ASX Announcement

7 July 2025

Results of General Meeting

Ionic Rare Earths Limited (“IonicRE” or the “Company”) (ASX: IXR) advises that all resolutions considered at the 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 (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 Approval to issue Convertible Notes to investors	Ordinary	864,614,124 96.67%	25,707,555 2.87%	4,154,972 0.46%	3,108,415	881,042,909 96.46%	32,297,472 3.54%	3,108,415	Carried
2 Approval to issue Options to investors	Ordinary	862,968,050 96.59%	26,427,555 2.95%	4,154,972 0.46%	4,034,489	879,396,835 96.38%	33,017,472 3.62%	4,034,489	Carried
3 Ratification of issue of Options to lead manager	Ordinary	851,319,555 95.51%	35,822,548 4.02%	4,154,972 0.47%	6,387,991	867,748,340 95.34%	42,412,465 4.66%	6,387,991	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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