

RESULTS OF MEETING

IperionX Limited (NASDAQ: IPX, ASX: IPX) advises that a General Meeting of Shareholders was held today, October 3, 2025, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange ("ASX").

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary

This announcement has been authorized for release by the Company Secretary.

For further information and enquiries please contact:

info@iperionx.com
+1 980 237 8900

For personal use only

North Carolina

129 W Trade Street, Suite 1405
Charlotte, NC 28202

IperionX Limited ABN 84 618 935 372

Tennessee

279 West Main Street
Camden, TN 38320

Virginia

1092 Confroy Drive
South Boston, VA 24592

Utah

1782 W 2300 S
West Valley City, UT 84119

IperionX Limited
General Meeting
October 3, 2025

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Ratify the Issue of Institutional Placement Shares under Listing Rule 7.1	144,098,435	85,245	5,047,834	13,289	144,430,391 (99.94%)	85,245 (0.06%)	5,047,834	Carried on vote by poll
2. Issue of Director Placement Shares to Mr Todd Hannigan	126,438,607	6,504,233	20,906,143	12,692	126,769,966 (95.12%)	6,504,233 (4.88%)	20,906,413	Carried on vote by poll
3. Issue of Director Placement Shares to Ms Beverly Wyse	146,847,596	6,485,658	515,999	12,692	147,178,955 (95.78%)	6,485,658 (4.22%)	515,999	Carried on vote by poll
4. Issue of Director Placement Shares to Mr Tony Tripeny	147,353,460	6,484,283	11,510	12,692	147,684,819 (95.79%)	6,484,283 (4.21%)	11,510	Carried on vote by poll
5. Issue of Director Placement Shares to Ms Lorraine Martin	146,387,696	6,486,903	974,654	12,692	146,719,055 (95.77%)	6,486,903 (4.23%)	974,654	Carried on vote by poll
6. Issue of Director Placement Shares to Mr Anastasios Arima	147,351,505	6,485,638	12,110	12,692	147,364,197 (95.78%)	6,485,638 (4.22%)	330,777	Carried on vote by poll
7. Issue of Director Placement Shares to Mr Vaughn Taylor	147,348,425	6,486,133	14,695	12,692	147,679,784 (95.79%)	6,486,133 (4.21%)	14,695	Carried on vote by poll