

ASX ANNOUNCEMENT

31 October 2025

Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's ioneer Ltd Annual General Meeting are included in the attached document.

Please see attached.

All discretionary proxies appointing the Chairman were voted in favour of each of resolutions 2 to 12.

In relation to item 2, To Adopt the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

This announcement was authorised for release by the Company Secretary of ioneer Ltd.

Ian Bucknell
Company Secretary
ioneer Ltd

--ENDS--

ioneer Ltd
Annual General Meeting
Friday, 31 October 2025
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	
2. To Adopt the Remuneration Report	Ordinary	602,594,573 71.57%	230,487,057 27.37%	8,935,490 1.06%	1,442,173	613,934,878 72.69%	230,620,057 27.31%	1,442,173	Carried	NO
3. Re-election of Director – Margaret R. Walker	Ordinary	906,369,600 93.06%	4,809,732 0.49%	62,796,790 6.45%	1,374,803	971,604,205 99.51%	4,809,732 0.49%	1,474,803	Carried	NA
4. Election of Director – Timothy R. Woodall	Ordinary	905,324,133 92.95%	3,445,310 0.35%	65,214,790 6.70%	1,366,692	972,976,738 99.65%	3,445,310 0.35%	1,466,692	Carried	NA
5. Approval of issue of Performance Rights to James D. Calaway in lieu of Directors' fees	Ordinary	904,066,565 98.38%	7,583,512 0.83%	7,271,262 0.79%	56,429,586	913,775,642 99.18%	7,583,512 0.82%	56,496,586	Carried	NA
6. Approval of issue of Performance Rights to Alan Davies in lieu of Directors' fees	Ordinary	899,092,358 92.20%	7,629,419 0.78%	68,467,668 7.02%	161,480	969,997,841 99.22%	7,629,419 0.78%	228,480	Carried	NA
7. Approval of issue of Performance Rights to Rose McKinney-James in lieu of Directors' fees	Ordinary	902,990,433 92.66%	7,984,419 0.82%	63,546,790 6.52%	159,213	968,975,038 99.18%	7,984,419 0.82%	226,213	Carried	NA
8. Approval of issue of Performance Rights to Margaret R. Walker in lieu of Directors' fees	Ordinary	902,522,522 92.55%	8,988,512 0.92%	63,680,678 6.53%	159,213	968,641,015 99.08%	8,988,512 0.92%	226,213	Carried	NA
9. Approval of issue of Performance Rights to Timothy R. Woodall in lieu of Directors' fees	Ordinary	899,029,780 92.19%	7,679,419 0.79%	68,534,946 7.03%	106,780	970,002,541 99.21%	7,679,419 0.79%	173,780	Carried	NA
10. Approval of Grant of Performance Rights to Bernard Rowe	Ordinary	681,394,642 74.33%	172,539,107 18.82%	62,821,790 6.85%	58,595,386	746,371,247 81.22%	172,539,107 18.78%	58,945,386	Carried	NA
11. Approval of Grant of Performance Rights to James D. Calaway	Ordinary	731,561,187 79.61%	179,988,843 19.59%	7,364,309 0.80%	168,480	741,013,311 80.45%	180,088,843 19.55%	485,480	Carried	NA

12. Refresh the Company's 15% placement capacity under the ASX Listing Rules	Ordinary	820,752,945 92.05%	7,666,126 0.86%	63,172,868 7.09%	74,388,798	886,363,628 99.14%	7,666,126 0.86%	74,455,798	Carried	NA
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* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.