



**ASX Announcement**

28 November 2025

## 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 (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 Adoption of Remuneration Report	Ordinary	934,816,772 84.77%	165,817,180 15.04%	2,150,559 0.19%	190,436,920	1,051,602,865 85.89%	172,733,846 14.11%	194,180,827	Carried
2 Election of Mr Sufian Ahmad as a Director	Ordinary	1,252,333,242 95.13%	62,183,237 4.72%	1,950,559 0.15%	18,692,485	1,371,586,001 95.38%	66,433,237 4.62%	22,436,392	Carried
3 Approval of 10% Placement Capacity	Special	1,201,891,330 91.67%	105,335,359 8.03%	3,889,130 0.30%	24,043,704	1,323,082,660 92.35%	109,585,359 7.65%	27,787,611	Carried
4 Issue of securities under Equity Incentive Plan	Ordinary	1,076,297,889 84.95%	188,670,307 14.89%	2,060,559 0.16%	26,192,676	1,195,660,648 86.11%	192,920,307 13.89%	29,936,583	Carried
5 Ratification prior issue of 595,312,500 shares	Ordinary	975,047,988 90.73%	97,400,607 9.07%	2,060,559 0.20%	24,516,307	1,094,410,747 91.50%	101,650,607 8.50%	28,260,214	Carried
6 Ratification of prior issue of 595,312,500 options	Ordinary	973,964,274 90.63%	98,484,321 9.17%	2,060,559 0.20%	24,516,307	1,093,327,033 91.41%	102,734,321 8.59%	28,260,214	Carried
7 Ratification of 45,348,845 Advisor Options	Ordinary	1,155,678,814 88.74%	144,510,543 11.10%	2,060,559 0.16%	25,722,107	1,274,491,573 89.51%	149,310,543 10.49%	29,466,014	Carried
8 Approval of Share Consolidation	Ordinary	1,029,219,555 77.94%	289,216,912 21.91%	1,950,559 0.15%	14,772,497	1,132,617,839 78.55%	309,321,387 21.45%	18,516,404	Carried

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