

ASX ANNOUNCEMENT

21 May 2026

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

Results of 2026 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.

All resolutions put to the meeting were carried by way of a poll. All resolutions were carried. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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

Olga Smejkalova
Company Secretary
ioneer Ltd

--ENDS--

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ioneer Ltd
Annual General Meeting
Thursday, 21 May 2026
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. To Adopt the Remuneration Report	Ordinary	539,146,734 71.11%	176,585,208 23.29%	42,431,395 5.60%	686,689	584,777,434 76.74%	177,288,508 23.26%	814,699	Carried	NO
2. Re-Election of Rose McKinney-James as a Non-Executive Director	Ordinary	676,611,540 74.46%	116,888,207 12.86%	115,211,831 12.68%	740,531	795,725,976 87.19%	116,888,207 12.81%	868,541	Carried	NA
3. Re-Election of James D. Calaway as Executive Director	Ordinary	610,022,394 67.13%	183,490,093 20.19%	115,217,331 12.68%	722,291	729,142,330 79.89%	183,490,093 20.11%	850,301	Carried	NA
4. Approval of issue of Performance Rights to James D. Calaway in lieu of Directors' fees	Ordinary	665,955,736 78.93%	70,638,483 8.37%	107,115,026 12.70%	65,738,864	776,973,367 91.67%	70,638,483 8.33%	65,866,874	Carried	NA
5. Approval of issue of Performance Rights to Alan Davies in lieu of Directors' fees	Ordinary	742,330,903 82.12%	46,324,769 5.12%	115,312,789 12.76%	5,479,648	861,546,297 94.90%	46,324,769 5.10%	5,607,658	Carried	NA
6. Approval of issue of Performance Rights to Rose McKinney-James in lieu of Directors' fees	Ordinary	746,611,352 82.28%	46,303,269 5.10%	113,650,529 12.53%	2,080,699	864,164,486 94.91%	46,303,269 5.09%	2,208,709	Carried	NA
7. Approval of issue of Performance Rights to Margaret R. Walker in lieu of Directors' fees	Ordinary	745,794,832 82.27%	46,327,529 5.11%	114,442,789 12.62%	2,886,959	864,140,226 94.91%	46,327,529 5.09%	3,014,969	Carried	NA
8. Approval of issue of Performance Rights to Timothy R. Woodall in lieu of Directors' fees	Ordinary	746,619,852 82.28%	46,278,769 5.10%	114,492,789 12.62%	2,060,699	865,015,246 94.92%	46,278,769 5.08%	2,188,709	Carried	NA
9. Ratification of prior issue of Shares to Placement Participants	Ordinary	644,166,205 79.66%	49,198,128 6.08%	115,284,331 14.26%	100,643,445	763,349,841 93.94%	49,201,428 6.06%	100,771,455	Carried	NA
10. Contingent resolution to spill the Board (Conditional Resolution)	Ordinary	182,548,727 24.93%	505,454,308 69.03%	44,255,332 6.04%	26,591,659	NOT REQUIRED				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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