



RESULTS OF ANNUAL GENERAL MEETING

Brazilian Rare Earths Limited (ASX: BRE) ('BRE') advises the results of the Company's Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All seven resolutions put to the meeting were approved by required majority.

This announcement has been authorised for release by the Managing Director and CEO.

For further information and enquiries please contact:

Bernardo da Veiga
Managing Director and CEO

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Brazilian Rare Earths Limited
Annual General Meeting May 2026
28 May 2026 9:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Resolution 1 – Adoption of Remuneration Report	P	Ordinary	100,462,858 99.90%	90,560 0.09%	15,022 0.01%	19,403,022	100,477,880 99.91%	90,560 0.09%	19,405,022	Carried
2	Resolution 2 – Re-election of Ms Camila Ramos as Director	P	Ordinary	133,637,447 99.65%	451,771 0.34%	15,022 0.01%	35,572	135,698,432 99.67%	451,771 0.33%	37,572	Carried
3	Resolution 3 – Approval of Issue of Award Options to Mr Todd Hannigan (and/or his nominee(s))	P	Ordinary	88,084,840 87.57%	12,468,578 12.40%	39,522 0.04%	19,378,522	88,124,362 87.60%	12,468,578 12.40%	19,380,522	Carried
4	Resolution 4 – Approval of Issue of Award Options to Dr Bernardo da Veiga (and/or his nominee(s))	P	Ordinary	88,084,840 87.57%	12,468,578 12.40%	39,522 0.04%	19,378,522	88,124,362 87.60%	12,468,578 12.40%	19,380,522	Carried
5	Resolution 5 – Ratification of prior issue of Placement Shares – Listing Rule 7.1	P	Ordinary	121,757,950 98.20%	2,193,650 1.77%	39,522 0.03%	10,148,690	123,843,435 98.26%	2,193,650 1.74%	10,150,690	Carried
6	Resolution 6 – Renewal of Employee Incentive Plan	P	Ordinary	87,772,860 87.25%	12,781,558 12.71%	39,522 0.04%	19,377,522	87,812,382 87.29%	12,781,558 12.71%	19,379,522	Carried
7	Resolution 7 – Selective Share Buy-Back	P	Special	134,076,950 99.98%	7,412 0.01%	13,022 0.01%	42,428	136,135,935 99.99%	7,412 0.01%	44,428	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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