ionic
rare earths



ASX Announcement

13 November 2026

Results of Annual General Meeting

Ionic Rare Earths Limited ("IonicRE" or the "Company") (ASX: IXR) advises that all resolutions at the Annual General Meeting held today were conducted on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth), details of the proxies received and votes cast in respect of each resolution are attached.

The result of voting in relation to Resolution 1 (Remuneration Report) constitutes a 'first strike' under section 250U of the Corporations Act 2001 (Cth).

Anshu Raghuvanshi
Company Secretary

For personal use only

Ionic Rare Earths Limited
Suite 09, Level 5, North tower
525 Collins Street
Melbourne Vic 3000
Australia

Phone: +61 3 9776 3434
Email: investors@ionicre.com
Web: www.ionicre.com

ACN: 083 646 477

Ionic Rare Earths Limited
Annual General Meeting
Friday, 13 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	37,329,148 70.19%	15,330,829 28.83%	520,373 0.98%	496,986	41,065,871 72.53%	15,552,664 27.47%	737,105	Carried
2 Election of Mr James Rutherford as a Director	Ordinary	62,129,691 95.84%	2,177,801 3.36%	520,373 0.80%	1,782,086	66,106,533 96.50%	2,399,636 3.50%	1,782,086	Carried
3 Approval of 10% Placement Capacity	Special	53,663,537 82.25%	11,056,440 16.95%	520,373 0.80%	1,369,201	57,640,379 83.64%	11,278,275 16.36%	1,369,201	Carried
4 Ratification of prior issue of Placement Shares	Ordinary	52,775,826 80.41%	12,339,918 18.80%	520,373 0.79%	973,434	56,752,668 81.88%	12,561,753 18.12%	973,434	Carried
5 Approval of issue of Placement Shares to Mr Brett Lynch	Ordinary	46,478,112 77.46%	13,002,525 21.67%	520,373 0.87%	848,738	50,454,954 79.23%	13,224,360 20.77%	848,738	Carried
6 Approval of issue of Placement Shares to Mr Tim Harrison	Ordinary	50,686,648 78.94%	13,002,525 20.25%	520,373 0.81%	833,738	54,663,490 80.52%	13,224,360 19.48%	833,738	Carried
7 Approval of issue of Placement Shares to Mr Max McGarvie	Ordinary	52,113,128 78.81%	13,431,716 20.31%	580,444 0.88%	361,726	55,909,922 80.10%	13,893,670 19.90%	361,726	Carried
8 Approval of issue of Placement Shares to Mr Sufian Ahmad	Ordinary	47,171,206 77.08%	13,509,537 22.07%	522,623 0.85%	5,406,585	51,150,298 78.84%	13,731,372 21.16%	5,406,585	Carried
9 Increase in Maximum Number of Securities under the Equity Incentive Plan	Ordinary	36,768,789 69.66%	15,302,077 28.99%	712,735 1.35%	893,735	40,937,993 72.51%	15,523,912 27.49%	893,735	Carried
10 Modification of Constitution regarding AIM listing	Special	64,087,868 96.97%	1,482,061 2.24%	520,373 0.79%	519,649	68,064,710 97.56%	1,703,896 2.44%	519,649	Carried

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

For personal use only