



24 November 2021

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Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy and voting summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Brett Dickson", is positioned below the "Yours Sincerely," text.

Brett Dickson
Company Secretary

Ionic Rare Earths Limited
ANNUAL GENERAL MEETING
Wednesday, 24 November 2021
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 Adoption of Remuneration Report	Ordinary	602,708,169 98.45%	7,104,078 1.16%	2,401,687 0.39%	1,422,346	632,457,179 98.89%	7,104,078 1.11%	1,422,346	Carried	
2 Election of Ms Jill Kelley as a Director	Ordinary	589,573,892 96.65%	18,190,665 2.98%	2,285,637 0.37%	3,586,086	623,864,886 97.17%	18,190,665 2.83%	3,586,086	Carried	
3 Election of Mr Max McGarvie as a Director	Ordinary	606,024,835 99.35%	1,543,463 0.25%	2,435,053 0.40%	3,632,929	640,465,245 99.76%	1,543,463 0.24%	3,632,929	Carried	
4 Ratification of prior issue February Placement Shares	Ordinary	414,368,395 97.91%	6,496,947 1.53%	2,401,687 0.56%	3,059,251	448,775,439 98.57%	6,496,947 1.43%	3,059,251	Carried	
5 Ratification of prior issue Consultant Options - Tranche 1 Consultant Options	Ordinary	440,867,675 97.53%	8,585,860 1.90%	2,578,287 0.56%	3,644,458	475,451,319 98.23%	8,585,860 1.77%	3,644,458	Carried	
6 Ratification of prior issue Consultant Options - Tranche 2 Consultant Options	Ordinary	574,983,749 94.21%	32,729,720 5.36%	2,635,021 0.43%	3,287,790	609,624,127 94.90%	32,729,720 5.10%	3,287,790	Carried	
7 Adoption of Employee Share Option Plan	Ordinary	578,506,317 94.55%	30,965,006 5.06%	2,401,687 0.39%	1,763,270	608,255,327 95.16%	30,965,006 4.84%	1,763,270	Carried	
8 Approval to grant Director Options to Mr Trevor Benson under the Option Plan	Ordinary	565,667,086 92.82%	41,336,159 6.78%	2,477,642 0.40%	4,155,393	595,492,051 93.51%	41,336,159 6.49%	4,155,393	Carried	
9 Approval to grant Director Options to Mr Tim Harrison under the Option Plan	Ordinary	574,667,897 94.17%	33,099,783 5.42%	2,530,096 0.41%	3,338,504	604,545,316 94.81%	33,099,783 5.19%	3,338,504	Carried	
10 Approval to grant Director Options to Mr Max McGarvie under the Option Plan	Ordinary	565,651,792 92.79%	41,427,408 6.79%	2,601,687 0.43%	3,955,393	595,600,802 93.50%	41,427,408 6.50%	3,955,393	Carried	
11 Approval to grant Performance Rights to Mr Tim Harrison	Ordinary	576,467,231 94.41%	31,548,858 5.17%	2,601,687 0.42%	3,018,504	606,416,241 95.05%	31,548,858 4.95%	3,018,504	Carried	
12 Approval to grant Performance Rights to Ms Jill Kelley	Ordinary	580,742,741 95.15%	27,187,848 4.45%	2,456,187 0.40%	3,249,504	610,546,251 95.74%	27,187,848 4.26%	3,249,504	Carried	
13 Approval to issue Shares to Ms Jill Kelley	Ordinary	569,361,340 93.41%	37,776,860 6.20%	2,401,687 0.39%	4,096,393	599,110,350 94.07%	37,776,860 5.93%	4,096,393	Carried	
14 Approval of 10% Placement Capacity	Special	593,994,844 97.31%	14,017,590 2.30%	2,401,687 0.39%	3,222,159	628,401,888 97.82%	14,017,590 2.18%	3,222,159	Carried	

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