

Friday, 29 July 2022

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Australian Rare Earths Limited ([ASX: AR3](#)) ('**AR3**' or the '**Company**') advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions put to the meeting were passed on a poll.

The announcement has been authorised for release the by the Board of Australian Rare Earths Limited.

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About Australian Rare Earths Limited

Australian Rare Earths (AR3) is committed to the timely exploration and development of its 100% owned, flagship Koppamurra Project, located in South Australia and Victoria. Koppamurra is a prospective ionic clay hosted rare earth deposit; uniquely rich in all the elements required in the manufacture of rare earth permanent magnets which are essential components in electric vehicles and wind turbines. The Company is focused on executing a growth strategy that will ensure AR3 is positioned to become an independent and sustainable source of rare earths, playing a pivotal role in the global transition to a green economy.

AUSTRALIAN RARE EARTHS LIMITED
GENERAL MEETING
Friday, 29 July 2022
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 - RATIFICATION OF PLACEMENT SHARES ISSUE 8 JUNE 2022	Ordinary	40,380,170 98.80%	388,073 0.95%	101,200 0.25%	17,548,898	40,498,337 99.05%	388,073 0.95%	17,548,898	Carried
2 - RATIFICATION OF PLACEMENT OPTIONS ISSUED 8 JUNE 22	Ordinary	40,366,689 98.80%	388,073 0.95%	101,200 0.25%	17,562,379	40,484,856 99.05%	388,073 0.95%	17,562,379	Carried
3 - RATIFICATION OF PRIOR ISSUE OF 35,748 SHARES ON 9 MARCH 22	Ordinary	58,840,641 99.15%	394,628 0.67%	101,200 0.18%	12,144	58,958,808 99.34%	394,628 0.66%	12,144	Carried

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