



## **ASX ANNOUNCEMENT**

4 November 2022

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

### **Results of 2022 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.

Please see attached.

All discretionary proxies appointing the Chairman were voted in favour of each of resolutions 2 to 6.

All resolutions were carried.

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

A handwritten signature in black ink, appearing to read "Ian Bucknell".

Ian Bucknell  
**Company Secretary**  
**ioneer Ltd**

**Ioneer Ltd**  
**Annual General Meeting**  
**Friday, 04 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. To Adopt the Remuneration Report	Ordinary	491,474,725 73.29%	170,067,262 25.36%	9,079,378 1.35%	501,124	535,776,653 75.91%	170,069,045 24.09%	501,124	Carried	No
3(a) Re-election of Director - Alan Davies	Ordinary	644,988,558 82.96%	125,009,145 16.08%	7,427,785 0.96%	1,005,485	689,648,719 84.66%	125,009,145 15.34%	1,005,485	Carried	NA
3(b) Re-election of Director - Stephen Gardiner	Ordinary	771,807,610 99.03%	75,530 0.01%	7,472,046 0.96%	1,009,085	816,512,032 99.99%	75,530 0.01%	1,009,085	Carried	NA
4(a) Approval of issue of performance rights to James D. Calaway in lieu of Directors' fees	Ordinary	666,907,359 92.13%	49,413,662 6.83%	7,523,396 1.04%	56,519,854	711,663,131 93.51%	49,413,662 6.49%	56,519,854	Carried	NA
4(b) Approval of issue of performance rights to Alan Davies in lieu of Directors' fees	Ordinary	712,418,045 91.55%	58,266,370 7.49%	7,482,540 0.96%	247,618	757,132,961 92.85%	58,266,370 7.15%	247,618	Carried	NA
4(c) Approval of issue of performance rights to Stephen Gardiner in lieu of Directors' fees	Ordinary	714,227,177 91.55%	58,304,827 7.47%	7,624,649 0.98%	247,218	759,084,202 92.87%	58,304,827 7.13%	247,218	Carried	NA
4(d) Approval of issue of performance rights to Rose McKinney-James in lieu of Directors' fees	Ordinary	714,149,126 91.54%	58,291,037 7.47%	7,730,100 0.99%	232,368	759,111,602 92.87%	58,291,037 7.13%	232,368	Carried	NA
4(e) Approval of issue of performance rights to Margaret R. Walker in lieu of Directors' fees	Ordinary	714,215,141 91.55%	58,269,037 7.47%	7,626,100 0.98%	293,593	759,073,617 92.87%	58,269,037 7.13%	293,593	Carried	NA
5. Approval of Grant of Performance Rights to Mr Bernard Rowe	Ordinary	621,754,008 85.14%	100,909,827 13.82%	7,620,100 1.04%	50,117,936	666,604,701 86.85%	100,911,610 13.15%	50,117,936	Carried	NA
6. Approval of Grant of Performance Rights to Mr James D. Calaway	Ordinary	568,451,749 78.54%	147,716,573 20.41%	7,620,100 1.05%	56,635,849	613,302,442 80.59%	147,718,356 19.41%	56,635,849	Carried	NA

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