

22 June 2023

## Results of 2023 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.

Resolutions 1 through 8 are ordinary resolutions. All resolutions put to the meeting were passed on a poll

The announcement has been authorised for release the by the Board of AR3 Limited.

### For further information please contact:

**AR3 Limited**

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### About Australian Rare Earths Limited

*Australian Rare Earths 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, wind turbines and domestic appliances.*

*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.*

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 ISSUED 1 MAY 2023	Ordinary	23,549,865 95.33%	976,915 3.95%	176,642 0.72%	14,757,540	37,796,507 97.48%	976,915 2.52%	14,757,540	Carried
2 RATIFICATION OF PLACEMENT OPTIONS ISSUED 10 MAY 2023	Ordinary	23,508,453 95.37%	964,327 3.91%	176,642 0.72%	14,811,540	37,755,095 97.51%	964,327 2.49%	14,811,540	Carried
3 APPROVAL TO ISSUE SHARES AND OPTIONS - A BARKER	Ordinary	36,511,743 95.61%	1,501,345 3.93%	176,642 0.46%	2,266,232	50,758,385 97.13%	1,501,345 2.87%	2,266,232	Carried
4 APPROVAL TO ISSUE SHARES AND OPTIONS - B JONES	Ordinary	38,711,743 95.84%	1,501,345 3.72%	176,642 0.44%	66,232	38,888,385 96.28%	1,501,345 3.72%	14,136,232	Carried
5 APPROVAL TO ISSUE SHARES AND OPTIONS - R POBJOY	Ordinary	24,643,559 93.62%	1,501,345 5.70%	176,642 0.68%	14,134,416	38,890,201 96.28%	1,501,345 3.72%	14,134,416	Carried
6 APPROVAL TO ISSUE SHARES AND OPTIONS - D KINGSNORTH	Ordinary	37,296,892 95.70%	1,501,345 3.85%	176,642 0.45%	1,481,083	51,543,534 97.17%	1,501,345 2.83%	1,481,083	Carried
7 APPROVAL TO ISSUE SHARES AND OPTIONS - P CARR	Ordinary	38,660,857 95.83%	1,504,047 3.73%	176,642 0.44%	64,416	52,907,499 97.24%	1,504,047 2.76%	64,416	Carried
8 APPROVAL TO ISSUE SHARES AND OPTIONS - N WHITCHER	Ordinary	38,713,559 95.84%	1,501,345 3.72%	176,642 0.44%	64,416	52,960,201 97.24%	1,501,345 2.76%	64,416	Carried

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