



16 November 2023

## 2023 Results of Annual General Meeting

The results of the Annual General Meeting of American Rare Earths Limited are set out in the attached document.

This announcement has been authorised for release by the Company Secretary of American Rare Earths Limited.

Yours sincerely

Wayne Kernaghan  
Company Secretary

### **About American Rare Earths Limited:**

[American Rare Earths](#) (ASX: ARR | ADRs - OTCQX: AMRRY | Common Shares - OTCQB: ARRNF) owns the Halleck Creek, WY and La Paz, AZ rare earth deposits which have the potential to become the largest and most sustainable rare earth projects in North America. American Rare Earths is developing environmentally friendly and cost-effective extraction and processing methods to meet the rapidly increasing demand for resources essential to the clean energy transition and US national security. The Company continues to evaluate other exploration opportunities and is collaborating with US Government-supported R&D to develop efficient processing and separation techniques of rare earth elements to help ensure a renewable future.

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 Approval of Remuneration Report	Ordinary	20,215,782 32.36%	40,214,101 64.37%	2,041,519 3.27%	144,614	22,257,301 35.63%	40,214,101 64.37%	144,614	Not Carried
2 Re-election of Director - Francis Creagh O'Connor	Ordinary	Withdrawn				Withdrawn			
3 Re-election of Director - Sten Gustafson	Ordinary	137,962,026 98.47%	104,691 0.07%	2,041,420 1.46%	25,092	146,844,554 99.93%	104,691 0.07%	25,092	Carried
4 Election of Director - Kenneth Traub	Ordinary	137,923,137 98.45%	123,580 0.09%	2,041,420 1.46%	45,092	146,805,665 99.92%	123,580 0.08%	45,092	Carried
5 Election of Director - Paul Zink	Ordinary	137,923,137 98.45%	123,580 0.09%	2,041,420 1.46%	45,092	146,805,665 99.92%	123,580 0.08%	45,092	Carried
6 Election of Director - John Mansanti	Ordinary	137,904,874 98.44%	101,843 0.07%	2,081,420 1.49%	45,092	146,827,402 99.93%	101,843 0.07%	45,092	Carried
7 Issue of Options to Francis Creagh O'Connor	Ordinary	136,221,617 97.29%	1,752,831 1.25%	2,041,420 1.46%	117,361	144,204,301 98.80%	1,752,831 1.20%	1,017,205	Carried
8 Approval of additional 10% placement facility	Special	136,429,810 97.38%	1,625,838 1.16%	2,041,420 1.46%	36,161	145,312,338 98.89%	1,625,838 1.11%	36,161	Carried

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

\* In relation to Resolution 1 Adoption of the Remuneration Report, as more than 25% of the votes cast were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth)