



## **ASX ANNOUNCEMENT**

1 November 2024

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

### **Results of 2024 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 16.

All resolutions were carried.

This announcement was authorised for release by 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, 01 November 2024**  
**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	849,773,410 88.53%	55,740,465 5.81%	54,313,135 5.66%	417,440	918,852,821 94.28%	55,786,338 5.72%	417,440	Carried	NO
3. Re-election of Director - James D. Calaway	Ordinary	983,177,999 96.19%	35,780,488 3.50%	3,184,059 0.31%	59,371,874	1,001,245,656 96.55%	35,780,488 3.45%	59,371,874	Carried	NA
4. Re-election of Director - Alan Davies	Ordinary	1,067,304,649 98.74%	10,396,042 0.96%	3,244,059 0.30%	569,670	1,085,432,306 99.05%	10,396,042 0.95%	569,670	Carried	NA
5. Approval of issue of performance rights to James D. Calaway in lieu of Directors' fees	Ordinary	964,184,664 94.32%	50,794,615 4.97%	7,224,937 0.71%	59,310,204	986,293,199 95.10%	50,794,615 4.90%	59,310,204	Carried	NA
6. Approval of issue of performance rights to Alan Davies in lieu of Directors' fees	Ordinary	1,022,762,675 94.58%	51,431,808 4.76%	7,224,937 0.67%	95,000	1,044,871,210 95.31%	51,431,808 4.69%	95,000	Carried	NA
7. Approval of issue of performance rights to Stephen Gardiner in lieu of Directors' fees	Ordinary	1,022,682,925 94.57%	51,432,808 4.76%	7,303,687 0.68%	95,000	1,044,438,761 95.31%	51,432,808 4.69%	455,000	Carried	NA
8. Approval of issue of performance rights to Rose McKinney-James in lieu of Directors' fees	Ordinary	1,022,532,675 94.55%	51,661,808 4.78%	7,224,937 0.67%	95,000	1,044,281,210 95.29%	51,661,808 4.71%	455,000	Carried	NA
9. Approval of issue of performance rights to Margaret R. Walker in lieu of Directors' fees	Ordinary	1,022,420,675 94.54%	51,659,808 4.78%	7,338,937 0.68%	95,000	1,044,283,210 95.29%	51,659,808 4.71%	455,000	Carried	NA

10. Approval of Grant of Performance Rights to Bernard Rowe	Ordinary	914,452,026 88.96%	106,265,710 10.34%	7,179,937 0.70%	53,616,747	936,512,561 89.81%	106,268,710 10.19%	53,616,747	Carried	NA
11. Approval of Grant of Performance Rights to James D. Calaway	Ordinary	909,336,137 88.90%	106,281,115 10.39%	7,249,157 0.71%	58,648,011	931,465,892 89.76%	106,284,115 10.24%	58,648,011	Carried	NA
12. Refresh the Company's 15% placement capacity under the ASX Listing Rules	Ordinary	1,012,956,228 96.97%	22,054,368 2.11%	9,617,137 0.92%	36,886,687	1,036,796,963 97.89%	22,354,368 2.11%	37,246,687	Carried	NA
13. Approval of further issues of securities under the Equity Incentive Plan	Ordinary	948,022,354 98.79%	2,406,433 0.25%	9,251,027 0.96%	564,636	971,379,657 99.72%	2,752,306 0.28%	924,636	Carried	NA
14. Approval of potential termination benefits under the Equity Incentive Plan	Ordinary	880,327,974 91.70%	70,372,706 7.33%	9,258,527 0.96%	285,243	903,689,777 92.74%	70,718,579 7.26%	648,243	Carried	NA
15. Renewal of proportional takeover approval provisions (special resolution)	Special	1,070,095,292 99.00%	1,049,094 0.10%	9,805,137 0.91%	564,897	1,094,124,027 99.90%	1,049,094 0.10%	1,224,897	Carried	NA
16. Amendment to the Company's constitution (special resolution)	Special	970,004,533 89.85%	99,836,354 9.25%	9,779,137 0.91%	1,894,396	993,958,395 90.87%	99,836,354 9.13%	2,603,269	Carried	NA

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