



ASX Announcement

27 November 2024

Results of Annual General Meeting

Ionic Rare Earths Limited (“IonicRE” or the “Company”) (ASX: IXR) advises that all resolutions considered at the Annual General Meeting held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are attached.

Mark Licciardo
Company Secretary



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 Adoption of Remuneration Report	Ordinary	738,530,428 81.09%	159,122,989 17.47%	13,038,872 1.44%	10,479,285	779,997,550 83.06%	159,122,989 16.94%	10,479,285	Carried
2 Election of Max McGarvie as a Director	Ordinary	753,457,115 80.42%	170,256,712 18.17%	13,232,187 1.41%	8,239,534	795,117,552 82.36%	170,256,712 17.64%	8,239,534	Carried
3 Election of Brett Lynch as a Director	Ordinary	803,002,178 86.11%	116,276,110 12.47%	13,315,387 1.42%	12,591,873	844,745,815 87.90%	116,276,110 12.10%	12,591,873	Carried
4 Approval of 10% Placement Capacity	Special	755,430,023 84.49%	125,365,144 14.02%	13,255,387 1.49%	51,134,994	797,113,660 86.41%	125,365,144 13.59%	51,134,994	Carried
5 Appointment of Auditor	Ordinary	868,287,678 92.58%	56,357,254 6.01%	13,215,387 1.41%	7,325,229	909,931,315 94.17%	56,357,254 5.83%	7,325,229	Carried

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