

29 November 2022

2022 ANNUAL GENERAL MEETING VOTING RESULTS

Lynas Rare Earths Ltd (ASX: LYC, OTC:LYSDY) (“**Lynas**”) advises that the resolutions put to the Annual General Meeting of shareholders today were carried. Each resolution was decided on a poll carried out by the Chairman.

The information on the number of votes cast on the poll in respect of each resolution is:

Resolution 1

Remuneration Report	For	527,551,098	98.44%
	Against	8,339,065	1.56%
	Abstain	2,194,821	

Resolution 2

Re-election of Kathleen Conlon as a Director	For	530,740,939	98.25%
	Against	9,464,035	1.75%
	Abstain	710,885	

Resolution 3

Grant of performance rights for the benefit of CEO and Managing Director, Amanda Lacaze	For	528,057,548	98.77%
	Against	6,566,776	1.23%
	Abstain	6,066,492	

Resolution 4

Director Fee Pool	For	534,675,268	99.46%
	Against	2,902,921	0.54%
	Abstain	3,112,577	

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the attached document provides details of the proxies received and the manner in which each vote was cast for each resolution.

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Lynas Rare Earths Limited
Annual General Meeting
Tuesday, 29 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	
1. Remuneration Report	Ordinary	524,939,081 98.08%	8,326,946 1.56%	1,936,194 0.36%	2,244,821	527,551,098 98.44%	8,339,065 1.56%	2,194,821	Carried	No
2. Re-election of Kathleen Conlon as a Director	Ordinary	527,913,151 97.87%	9,464,035 1.75%	1,998,145 0.37%	710,785	530,740,939 98.25%	9,464,035 1.75%	710,885	Carried	NA
3. Grant of Performance Rights to Amanda Lacaze, CEO and Managing Director	Ordinary	525,523,936 98.41%	6,563,787 1.23%	1,926,589 0.36%	6,064,262	528,057,548 98.77%	6,566,776 1.23%	6,066,492	Carried	NA
4. Director Fee Pool	Ordinary	532,148,379 99.10%	2,890,421 0.54%	1,934,877 0.36%	3,104,847	534,675,268 99.46%	2,902,921 0.54%	3,112,577	Carried	NA

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