

RESULTS OF GENERAL MEETING

IperionX Limited (NASDAQ: IPX, ASX: IPX) ("IperionX" or "Company") advises that a General Meeting of Shareholders was held today, December 11, 2024, at 9.00am (AWST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange ("ASX").

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorized for release by the Company Secretary.

For further information and enquiries please contact:

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North Carolina

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Charlotte, NC 28202

IperionX Limited ABN 84 618 935 372

Tennessee

279 West Main Street
Camden, TN 38320

Virginia

1080 Confroy Drive
South Boston, VA 24592

Utah

1782 W 2300 S
West Valley City, UT 84119

IperionX Limited
 General Meeting
 December 11, 2024

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Ratify the Issue of Placement Shares	81,456,081	5,103,841	1,381,933	262,500	81,718,581 (94.12%)	5,103,841 (5.88%)	1,381,933	Carried on vote by poll
2. Issue of Director Placement Shares to Todd Hannigan	74,508,942	134,910	19,778,514	265,350	74,774,292 (99.82%)	134,910 (0.18%)	19,778,514	Carried on vote by poll