

Results of Annual General Meeting

Brazilian Rare Earths Limited (ASX:BRE) (BRE) advises the results of the Company's Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All nine resolutions put to the meeting were approved by the required majority.

This announcement has been approved by the MD and CEO.

For further information and enquiries please contact:

Bernardo da Veiga
Managing Director and CEO
Brazilian Rare Earths
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Brazilian Rare Earths Limited
Annual General Meeting Voting Results
May 2025 09/05/2025

The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1 Adoption of Remuneration Report	P	Ordinary	70,060,741 99.99%	10,000 0.01%	0 0.00%	1,411,000 N/A	99,190,053 99.99%	10,000 0.01%	1,411,000 N/A
2 Election of Mr Eric Noyrez as Director	P	Ordinary	112,118,779 97.82%	2,499,717 2.18%	0 0.00%	1,000 N/A	141,248,091 98.26%	2,499,717 1.74%	1,000 N/A
3 Re-election of Ms Kristie Young as Director	P	Ordinary	114,608,496 99.99%	11,000 0.01%	0 0.00%	0 N/A	143,737,808 99.99%	11,000 0.01%	0 N/A
4 Approval of Termination Benefits	P	Ordinary	62,673,018 89.93%	7,015,523 10.07%	0 0.00%	1,793,200 N/A	91,802,330 92.90%	7,015,523 7.10%	1,793,200 N/A
5 Issue of NED Options to Mr Eric Noyrez (and/or his nominee(s))	P	Ordinary	70,058,999 99.98%	10,850 0.02%	2,892 0.00%	1,409,000 N/A	99,191,203 99.99%	10,850 0.01%	1,409,000 N/A
6 Approval of Issue of Award Options to Mr Todd Hannigan (and/or his nominee(s))	P	Ordinary	70,061,891 99.98%	10,850 0.02%	0 0.00%	1,409,000 N/A	99,191,203 99.99%	10,850 0.01%	1,409,000 N/A
7 Approval of Issue of Award Options to Dr Bernardo da Veiga (and/or his nominee(s))	P	Ordinary	70,061,891 99.98%	10,850 0.02%	0 0.00%	1,409,000 N/A	99,191,203 99.99%	10,850 0.01%	1,409,000 N/A
8 Increase in Fee Pool for Non-Executive Directors	P	Ordinary	70,059,849 99.98%	13,892 0.02%	0 0.00%	1,408,000 N/A	99,189,161 99.99%	13,892 0.01%	1,408,000 N/A
9 Ratification of prior issue of Placement Shares – Listing Rule 7.1	P	Ordinary	109,013,693 99.99%	10,000 0.01%	0 0.00%	5,595,803 N/A	138,143,005 99.99%	10,000 0.01%	5,595,803 N/A

*Abstain votes are provided for information only and are not included in the calculation of total available votes.