

27 November 2018

Company Announcements Office  
Australian Stock Exchange Limited

**Outcome of Annual General Meeting  
Held 27 November 2018**

In accordance with Listing Rule 3.13.2 of the Australian Stock Exchange Limited and Section 251AA of the Corporations Act 2001, Lynas Corporation Ltd (ASX:LYC, OTC:LYSDY) advises the following details of the outcome of the resolutions put to the Annual General Meeting of the Company held today:

Resolution	Outcome
1. Adoption of Remuneration Report	Passed on a poll
2. Re-election of Mike Harding as a Director	Passed on a poll
3. Re-election of Philippe Etienne as a Director	Passed on a poll
4. Amendments to Constitution	Passed on a poll
5. Grant of Performance Rights for the benefit of Amanda Lacaze	Passed on a poll

In respect of each resolution the total number of proxy votes exercisable by all proxies validly appointed and the total number of votes cast by poll are set out in the attached table.

**For all media enquiries please contact Jennifer Parker or Lauren Stutchbury from Cannings Corporate Communications on +61 2 8284 9990.**

Andrew Arnold  
Company Secretary

**Lynas Corporation Limited**  
**Annual General Meeting**  
**Tuesday, 27 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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. Remuneration Report	Ordinary	294,810,770 91.87%	23,025,028 7.18%	3,061,516 0.95%	601,206	300,330,371 92.84%	23,153,558 7.16%	620,488	Carried
2. Re-election of Mike Harding as a Director	Ordinary	317,005,106 98.16%	2,842,323 0.88%	3,107,760 0.96%	2,546,419	322,727,151 99.08%	2,995,692 0.92%	2,547,424	Carried
3. Re-election of Philippe Etienne as a Director	Ordinary	319,125,519 98.82%	709,902 0.22%	3,114,307 0.96%	2,551,880	324,953,833 99.77%	763,271 0.23%	2,553,163	Carried
4. Amendments to Constitution	Special	279,541,892 86.07%	42,037,653 12.94%	3,195,293 0.98%	726,770	285,373,257 87.13%	42,157,313 12.87%	739,697	Carried
5. Grant of Performance Rights for the benefit of CEO & Managing Director - Amanda Lacaze	Ordinary	314,129,332 97.88%	3,889,746 1.21%	2,911,101 0.91%	3,932,868	319,601,667 98.79%	3,923,904 1.21%	3,943,373	Carried

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