

20 May 2015

ILUKA RESOURCES 2015 ANNUAL GENERAL MEETING VOTING RESULTS

Iluka Resources Ltd (Iluka) advises the resolutions put to the Annual General Meeting of members today were carried. Each resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the poll in respect of each resolution:

Resolution 1: Re-election of Gavin John Rezos as a Director	For	337,142,428
	Against	224,757
	Abstain	128,209
Resolution 2: Adoption of Remuneration Report	For	328,296,679
	Against	6,958,555
	Abstain	886,268
Resolution 3: Increase in the non-executive Directors' fee cap	For	325,962,381
	Against	9,354,261
	Abstain	1,162,736

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached in Appendix 1.



Cameron Wilson
Company Secretary

**ILUKA RESOURCES LIMITED
2015 ANNUAL GENERAL – VOTING RESULTS**

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

Resolution	Number of proxy votes received (as at proxy close)			Total Number of votes cast on the poll			
	For	Against	At the proxy's discretion	Abstain	For	Against	Abstain
1. Re-election of Gavin John Rezos as a Director	334,280,613	224,757	1,064,953	128,209	337,142,428	224,757	128,209
2. Adoption of Remuneration Report	326,502,691	6,954,555	1,356,018	885,268	328,296,679	6,958,555	886,268
3. Increase in the non-executive Directors' fee cap	324,196,459	9,343,314	997,023	1,161,736	325,962,381	9,354,261	1,162,736