

24 November 2022

Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Australian Rare Earths Limited (ASX: AR3) ('AR3' or the 'Company') advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

Resolutions 1 through 6 are ordinary resolutions and resolution 7 is a special resolution. All resolutions put to the meeting were passed on a poll

The announcement has been authorised for release by the Board of AR3 Limited.

For further information please contact:

AR3 Limited

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About Australian Rare Earths Limited

Australian Rare Earths is committed to the timely exploration and development of its 100% owned, flagship Koppamurra Project, located in South Australia and Victoria. Koppamurra is a prospective ionic clay hosted rare earth deposit, uniquely rich in all the elements required in the manufacture of rare earth permanent magnets which are essential components in electric vehicles, wind turbines and domestic appliances.

The Company is focused on executing a growth strategy that will ensure AR3 is positioned to become an independent and sustainable source of rare earths, playing a pivotal role in the global transition to a green economy.

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	28,596,028 92.20%	1,786,512 5.76%	632,991 2.04%	26,302	29,270,336 94.25%	1,786,512 5.75%	26,302	Carried
2 RE-ELECTION OF BRYN JONES AS A DIRECTOR	Ordinary	60,602,556 96.28%	1,705,957 2.71%	632,991 1.01%	18,155	61,276,864 97.29%	1,705,957 2.71%	18,155	Carried
3 ISSUE UNLISTED OPTIONS TO DUDLEY KINGSNORTH	Ordinary	58,451,174 95.89%	1,862,005 3.05%	643,991 1.06%	2,002,489	59,136,482 96.95%	1,862,005 3.05%	2,002,489	Carried
4 ISSUE UNLISTED OPTIONS TO DIRECTOR PAULINE CARR	Ordinary	60,423,806 96.01%	1,874,707 2.98%	632,991 1.01%	28,155	61,098,114 97.02%	1,874,707 2.98%	28,155	Carried
5 ISSUE UNLISTED OPTIONS TO DIRECTOR BRYN JONES	Ordinary	45,049,683 94.74%	1,852,005 3.89%	652,991 1.37%	15,404,980	45,743,991 96.11%	1,852,005 3.89%	15,404,980	Carried
6 ISSUE UNLISTED OPTIONS TO RICK POBJOY	Ordinary	46,376,508 94.90%	1,862,005 3.81%	632,991 1.29%	14,088,155	47,050,816 96.19%	1,862,005 3.81%	14,088,155	Carried
7 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	Special	60,476,261 96.07%	1,836,607 2.92%	632,991 1.01%	13,800	61,150,569 97.08%	1,836,607 2.92%	13,800	Carried

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