



29 November 2021

## 2021 ANNUAL GENERAL MEETING VOTING RESULTS

Lynas Rare Earths Ltd (ASX: LYC, OTC:LYSDY) (“**Lynas**”) advises that the resolutions put to the Annual General Meeting of shareholders today were carried. Each resolution was decided on a poll carried out by the Chairman.

The information on the number of votes cast on the poll in respect of each resolution is:

### Resolution 1

Remuneration Report	For	510,207,332	98.65%
	Against	6,962,706	1.35%
	Abstain	879,253	

### Resolution 2

Re-election of Phillipe Etienne as a Director	For	512,744,531	98.70%
	Against	6,764,352	1.30%
	Abstain	902,333	

### Resolution 3

Grant of performance rights for the benefit of CEO and Managing Director, Amanda Lacaze	For	514,358,508	99.44%
	Against	2,899,355	0.56%
	Abstain	3,152,649	

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the attached document provides details of the proxies received and the manner in which each vote was cast for each resolution.

**Authorized by:** Sarah Leonard, Company Secretary

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**Lynas Rare Earths Limited  
Annual General Meeting  
Monday, 29 November 2021  
Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	506,365,189 98.24%	6,954,706 1.35%	2,130,688 0.41%	871,253	510,207,332 98.65%	6,962,706 1.35%	879,253	Carried	No
2. Re-election of Philippe Etienne as a Director	Ordinary	509,077,263 98.28%	6,764,352 1.31%	2,144,134 0.41%	698,012	512,744,531 98.70%	6,764,352 1.30%	902,333	Carried	NA
3. Grant of Performance Rights for the benefit of CEO and Managing Director Amanda Lacaze	Ordinary	510,501,956 99.02%	2,899,355 0.56%	2,135,801 0.41%	3,146,649	514,358,508 99.44%	2,899,355 0.56%	3,152,649	Carried	NA

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