

ASX ANNOUNCEMENT

Heavy Rare Earths Limited (ASX:HRE)

29 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Heavy Rare Earths Limited ('HRE' or 'the Company') hereby provides the results of its annual general meeting of shareholders held on 29 November 2023.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll, including resolution 4 which was a special resolution. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

-- Ends --

This announcement has been approved by the Board of HRE.

For more information, please contact:

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About Heavy Rare Earths Limited

Heavy Rare Earths Limited (ASX: HRE) is an Australian rare earth exploration and development company. HRE's key exploration project is Cowalinya, near Esperance in Western Australia. This is a clay-hosted rare earth project with an Inferred Resource of 159 Mt @ 870 ppm TREO and a desirable rare earth composition where 28% are the valuable magnet rare earths and 23% the strategic heavy rare earths.

Heavy Rare Earths Limited
2023 Annual General Meeting
Wednesday, 29 November 2023 - Voting Results

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

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	
1.	Adoption of Remuneration Report	Ordinary	P	3,519,470 98.19%	64,956 1.81%	-	539,750	3,519,470 98.19%	64,956 1.81%	8,500	Carried
2.	Re-election of Director – Mr Richard Brescianini	Ordinary	P	4,115,676 99.79%	-	8,500 0.21%	-	4,124,176 100%	-	-	Carried
3.	Ratification of issue of Options	Ordinary	P	4,065,720 98.58%	49,956 1.21%	8,500 0.21%	-	4,074,220 98.79%	49,956 1.21%	-	Carried
4.	Approval of 10% Placement Facility	Special	P	4,105,676 99.55%	10,000 0.24%	8,500 0.21%	-	4,114,176 99.76%	10,000 0.24%	-	Carried

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