

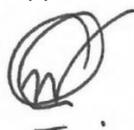
7 May 2024

ILUKA RESOURCES
2024 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:	For	322,681,867	98.25 %
Re-election of Director – Rob Cole	Against	5,760,605	1.75 %
Resolution 2:	For	323,979,765	98.65 %
Re-election of Director – Andrea Sutton	Against	4,438,302	1.35 %
Resolution 3:	For	300,738,396	92.34 %
Adoption of Remuneration Report	Against	24,934,375	7.66 %
Resolution 4:	For	318,354,106	97.39 %
Grant of 2023 Short Term Incentive Plan (STIP) award to the Managing Director	Against	8,533,672	2.61 %
Resolution 5:	For	316,027,447	96.68 %
Grant of 2024 Long Term Incentive Plan (LTIP) award to the Managing Director	Against	10,858,539	3.32 %
Resolution 6:	For	327,885,993	99.90 %
Change of Auditor	Against	319,170	0.10 %

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



Nigel Tinley
Joint Company Secretary

This document was approved and authorised for release to the market by Iluka's Managing Director, Tom O'Leary.

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**Iluka Resources Limited
Annual General Meeting
Tuesday, 7 May 2024
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Rob Cole	Ordinary	320,312,917 98.05%	5,760,605 1.76%	613,055 0.19%	38,917	322,681,867 98.25%	5,760,605 1.75%	38,917	Carried
2 Re-election of Director - Andrea Sutton	Ordinary	321,635,817 98.45%	4,438,302 1.36%	610,053 0.19%	41,322	323,979,765 98.65%	4,438,302 1.35%	63,322	Carried
3 Adoption of Remuneration Report	Ordinary	299,922,501 92.17%	24,917,048 7.65%	585,387 0.18%	1,283,222	300,738,396 92.34%	24,934,375 7.66%	1,284,722	Carried
4 Grant of 2023 Short Term Incentive Plan (STIP) award to the Managing Director	Ordinary	317,529,712 97.22%	8,509,914 2.61%	578,317 0.17%	107,551	318,354,106 97.39%	8,533,672 2.61%	1,593,611	Carried
5 Grant of 2024 Long Term Incentive Plan (LTIP) award to the Managing Director	Ordinary	315,184,141 96.51%	10,854,212 3.32%	577,798 0.17%	109,343	316,027,447 96.68%	10,858,539 3.32%	1,595,403	Carried
6 Change of Auditor	Ordinary	325,533,029 99.72%	315,843 0.10%	600,396 0.18%	276,226	327,885,993 99.90%	319,170 0.10%	276,226	Carried

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