



**ASX Announcement**

13 March 2024

**Results of General Meeting**

In accordance with ASX Listing Rule 3.13.2 we advise that each resolution put to the 2024 General Meeting of Ionic Rare Earths Limited (ASX: IXR) was decided by way of a poll and each resolution was carried.

In accordance with section 251AA(2) of the Corporations Act, the total number of proxies received and total number of votes cast on each resolution, is set out in the attached summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Mark Licciardo", with a long horizontal stroke extending to the right.

MARK LICCIARDO

Company Secretary



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 Approval to issue Consideration Shares	Ordinary	328,473,996 85.68%	47,499,917 12.39%	7,389,135 1.93%	4,002,746	336,863,131 87.64%	47,499,917 12.36%	4,002,746	Carried
2 Approval to issue Tranche 1 Performance Rights	Ordinary	327,059,905 84.90%	50,782,496 13.18%	7,389,135 1.92%	2,134,258	335,449,040 86.85%	50,782,496 13.15%	2,134,258	Carried
3 Approval to issue Tranche 2 Performance Rights	Ordinary	327,084,905 84.68%	51,764,162 13.40%	7,389,135 1.92%	1,127,592	335,474,040 86.63%	51,764,162 13.37%	1,127,592	Carried
4 Ratification of prior issue - November Placement Shares	Ordinary	328,159,505 87.34%	40,124,888 10.68%	7,453,896 1.98%	10,495,879	336,613,401 89.35%	40,124,888 10.65%	10,495,879	Carried
5 Ratification of prior issue - Joint Lead Manager Options - Canaccord	Ordinary	318,695,022 86.15%	43,731,071 11.82%	7,509,135 2.03%	17,430,566	327,204,157 88.21%	43,731,071 11.79%	17,430,566	Carried
6 Ratification of prior issue - Joint Lead Manager Options - MST Financial	Ordinary	315,959,022 85.60%	44,051,071 11.93%	9,125,135 2.47%	18,230,566	326,084,157 88.10%	44,051,071 11.90%	18,230,566	Carried
7 Approval to issue Shares to Mr Sufian Ahmad	Ordinary	286,728,824 74.36%	91,131,586 23.64%	7,689,144 2.00%	1,816,240	295,417,968 76.42%	91,131,586 23.58%	1,816,240	Carried
8 Approval to issue Director Performance Rights to Mr Tim Harrison	Ordinary	268,541,259 73.60%	88,830,589 24.34%	7,539,135 2.06%	22,454,811	277,080,394 75.72%	88,830,589 24.28%	22,454,811	Carried
9 Approval to issue Shares to Mr Brett Lynch	Ordinary	278,017,385 72.56%	96,642,422 25.23%	8,439,144 2.21%	4,266,843	287,456,529 74.84%	96,642,422 25.16%	4,266,843	Carried
10 Approval to issue Shares to Mr Brett Lynch	Ordinary	278,691,947 72.76%	96,954,535 25.31%	7,389,135 1.93%	4,330,177	287,081,082 74.75%	96,954,535 25.25%	4,330,177	Carried
11 Approval to issue Director Performance Rights to Mr Brett Lynch	Ordinary	287,488,780 74.89%	88,977,702 23.18%	7,389,135 1.93%	3,510,177	295,877,915 76.88%	88,977,702 23.12%	3,510,177	Carried
12 Approval to issue Director Performance Rights to Mr Max McGarvie	Ordinary	282,642,533 73.61%	93,793,949 24.43%	7,509,135 1.96%	3,420,177	291,151,668 75.63%	93,793,949 24.37%	3,420,177	Carried
13 Approval to issue Director Performance Rights to Mr Sufian Ahmad	Ordinary	287,053,122 74.78%	88,838,360 23.14%	7,964,135 2.08%	3,510,177	296,017,257 76.92%	88,838,360 23.08%	3,510,177	Carried
14 Approval to issue Director Performance Rights to Mr Nitin Tyagi	Ordinary	282,772,878 73.66%	93,693,604 24.41%	7,389,135 1.93%	3,510,177	291,162,013 75.65%	93,693,604 24.35%	3,510,177	Carried
15 Ratification of prior issue January Placement Shares	Ordinary	334,332,468 87.40%	40,826,579 10.67%	7,389,135 1.93%	4,817,612	342,721,603 89.36%	40,826,579 10.64%	4,817,612	Carried

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