

26 November 2020

Company Announcements Office
Australian Stock Exchange Limited

**Outcome of Annual General Meeting
Held 26 November 2020**

In accordance with Listing Rule 3.13.2 of the Australian Stock Exchange Limited and Section 251AA of the Corporations Act 2001, Lynas Corporation Ltd (ASX:LYC, OTC:LYSDY) announces the following outcomes of the resolutions put to the Annual General Meeting of the Company held today:

Resolution	Outcome
1. Adoption of Remuneration Report	Passed on a poll
2. Re-election of John Humphrey as a Director	Passed on a poll
3. Re-election of Grant Murdoch as a Director	Passed on a poll
4. Election of Vanessa Guthrie as a Director	Passed on a poll
5. Authorization of Issue of Performance Rights	Passed on a poll
6. Grant of Performance Rights for the benefit of Amanda Lacaze	Passed on a poll
7. Change of Company Name to "Lynas Rare Earths Limited" (Special Resolution)	Passed on a poll

In respect of each resolution the total number of proxy votes exercisable by all proxies validly appointed and the total number of votes cast by poll are set out in the attached table.

For all media enquiries please contact Jennifer Parker or Lauren Stutchbury from Cannings Corporate Communications on +61 2 8284 9990.

Authorized By:
Andrew Arnold
Company Secretary

Lynas Corporation Limited
Annual General Meeting
Thursday, 26 November 2020
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	418,168,376 92.64%	31,018,850 6.87%	2,202,844 0.49%	7,056,408	420,614,655 93.13%	31,019,076 6.87%	7,056,408	Carried	No
2. Re-election of John Humphrey as a Director	Ordinary	450,351,275 98.20%	5,241,555 1.14%	2,999,734 0.65%	4,455,906	453,594,444 98.86%	5,241,781 1.14%	4,455,906	Carried	NA
3. Re-election of Grant Murdoch as a Director	Ordinary	452,627,936 98.70%	2,957,551 0.64%	2,999,634 0.65%	4,463,349	455,871,005 99.36%	2,957,777 0.64%	4,463,349	Carried	NA
4. Election of Dr Vanessa Guthrie as a Director	Ordinary	454,810,674 99.18%	715,619 0.16%	3,049,266 0.66%	4,472,911	458,103,375 99.84%	715,845 0.16%	4,472,911	Carried	NA
5. Authorisation of Issue of Performance Rights	Ordinary	443,992,441 97.86%	7,596,553 1.67%	2,132,916 0.47%	9,165,553	446,368,792 98.33%	7,596,779 1.67%	9,165,553	Carried	NA
6. Grant of Performance Rights for the Benefit of CEO & Managing Director - Amanda Lacaze	Ordinary	449,742,706 99.10%	1,964,613 0.43%	2,120,617 0.47%	9,059,427	452,106,758 99.57%	1,964,839 0.43%	9,059,427	Carried	NA
7. Approval of Change of Company Name to 'Lynas Rare Earths Limited' and Modification to Company Constitution	Special	454,850,112 99.21%	715,252 0.16%	2,892,319 0.63%	4,590,787	457,985,866 99.84%	715,478 0.16%	4,590,787	Carried	NA

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