



30 November 2020

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Brett Dickson", is positioned below the "Yours Sincerely," text.

Brett Dickson
Company Secretary

IONIC RARE EARTHS LIMITED
ANNUAL GENERAL MEETING
Friday, 27 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 Carried / Not Carried	
		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*		
1	Adoption of Remuneration Report	Ordinary	211,325,835 87.54%	27,892,692 11.55%	2,207,061 0.91%	512,501	243,708,431 89.73%	27,892,692 10.27%	512,501	Carried
2	Election of Mr Trevor Benson as a Director	Ordinary	291,846,801 98.89%	1,097,642 0.37%	2,207,061 0.74%	362,500	347,887,431 99.69%	1,097,642 0.31%	362,500	Carried
3	Ratification of prior issue - 143,750,000 Shares	Ordinary	287,867,397 97.49%	5,022,827 1.70%	2,394,561 0.81%	229,219	338,595,527 98.54%	5,022,827 1.46%	5,729,219	Carried
4	Ratification of prior issue - 321,500,000 Shares	Ordinary	288,104,897 97.56%	5,022,827 1.70%	2,207,061 0.74%	179,219	338,645,527 98.54%	5,022,827 1.46%	5,679,219	Carried
5	Ratification of prior issue - Consultant Options	Ordinary	256,809,978 87.81%	33,454,938 11.44%	2,207,061 0.75%	3,042,027	312,850,608 90.34%	33,454,938 9.66%	3,042,027	Carried
6	Approval of 10% Placement Capacity	Special	287,517,347 97.42%	5,422,877 1.84%	2,207,061 0.74%	366,719	343,557,977 98.45%	5,422,877 1.55%	366,719	Carried
7	Approval to grant Options to Director - Mr Trevor Benson	Ordinary	287,283,706 98.22%	3,006,211 1.03%	2,207,061 0.75%	3,017,026	343,324,336 99.13%	3,006,211 0.87%	3,017,026	Carried
8	Approval to grant Director Options to Director - Mr Anthony Rovira	Ordinary	233,707,791 97.82%	3,006,211 1.26%	2,207,061 0.92%	3,017,026	289,748,421 98.97%	3,006,211 1.03%	3,017,026	Carried
9	Approval to grant Director Options to Director - Mr Brett Dickson	Ordinary	286,508,706 97.96%	2,981,211 1.02%	3,007,061 1.02%	3,017,026	319,691,302 99.08%	2,981,211 0.92%	26,675,060	Carried
10	Approval to grant Director Options to Director - Mr Trevor Benson	Ordinary	286,508,706 97.96%	2,981,211 1.02%	3,007,061 1.02%	3,017,026	323,349,336 99.09%	2,981,211 0.91%	3,017,026	Carried

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