

13 November 2025

2025 Results of Annual General Meeting

The results of the Annual General Meeting of American Rare Earths Limited are set out in the attached document.

This announcement has been authorised for release by the Company Secretary of American Rare Earths Limited.

Yours sincerely

Wayne Kernaghan
Company Secretary

About American Rare Earths Limited:

[American Rare Earths](#) (ASX: ARR | OTCQX: ARRF | ADR: AMRRY) is a critical minerals company at the forefront of reshaping the U.S. rare earths industry. Through its wholly owned subsidiary, Wyoming Rare (USA) Inc., the company is advancing the Halleck Creek Project in Wyoming—a world-class rare earth deposit with the potential to secure America’s critical mineral independence for generations. The Halleck Creek Project boasts a JORC-compliant resource of 2.63 billion tonnes, representing approximately 16% of the greater Halleck Creek project surface area, making it one of the largest rare earth deposits in the United States. Located on Wyoming State land, the Cowboy State Mine within Halleck Creek offers cost-efficient open-pit mining methods and benefits from streamlined permitting processes in this mining-friendly state.

With plans for onsite mineral processing and separation facilities, Halleck Creek is strategically positioned to reduce U.S. reliance on imports—predominantly from China—while meeting the growing demand for rare earth elements essential to defense, advanced technologies, and economic security. As exploration progresses, the project’s untapped potential on both State and Federal lands further reinforces its significance as a cornerstone of U.S. supply chain security. In addition to its resource potential, American Rare Earths is committed to environmentally responsible mining practices and continues to collaborate with U.S. Government-supported R&D programs to develop innovative extraction and processing technologies for rare earth elements.

The opportunities ahead for Halleck Creek are transformational, positioning it as a multi-generational resource that aligns with U.S. national priorities for critical mineral independence.



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 of Remuneration Report	Ordinary	43,120,405 94.40%	2,003,324 4.38%	556,469 1.22%	52,724,763	47,194,643 95.93%	2,003,324 4.07%	52,724,763	Carried
2 Re-election of Director – Melissa Sanderson	Ordinary	106,009,882 98.73%	806,235 0.75%	556,469 0.52%	17,453	110,484,120 99.28%	806,235 0.72%	147,453	Carried
3 Election of Director – Brian Arkell	Ordinary	105,686,617 98.49%	790,390 0.73%	836,469 0.78%	76,563	110,570,855 99.29%	790,390 0.71%	76,563	Carried
4 Ratification of prior issue of placement shares	Ordinary	70,198,522 92.17%	5,271,123 6.93%	687,400 0.90%	28,232,994	74,933,691 93.43%	5,271,123 6.57%	28,232,994	Carried
5 Issue of Options or Performance Rights under the Option Share Trust Plan to Brian Arkell	Ordinary	103,627,471 96.51%	2,092,646 1.95%	1,656,469 1.54%	13,453	108,931,709 98.12%	2,092,646 1.88%	13,453	Carried
6 Approval of additional 10% placement facility	Special	42,587,687 40.45%	62,134,366 59.02%	556,469 0.53%	2,111,517	46,991,925 42.98%	62,334,366 57.02%	2,111,517	Not Carried

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