27 November 2024

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Australian Rare Earths Limited (ASX: AR3) ('AR3' or the 'Company') advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

Resolutions 1 through 7 are ordinary resolutions. Resolution 8 is a special resolution.

All resolutions put to the meeting were passed on a poll.

The announcement has been authorised for release the by the Board of AR3 Limited.

For further information please contact:

AR3 Limited
Travis Beinke
Managing Director
T: 1 300 646 100

Media Enquiries
Jessica Fertig
Tau Media
E: jessica@taumedia.com.au

Engage and Contribute at the AR3 investor hub: https://investorhub.ar3.com.au/

About Australian Rare Earths Limited

Australian Rare Earths is committed to the timely exploration and development of its 100% owned, flagship Koppamurra Project, located in the new Koppamurra rare earths Province in southeastern South Australia and western Victoria. Koppamurra is a prospective ionic clay hosted rare earth deposit, rich in all the elements required in the manufacture of rare earth permanent magnets which are essential components in electric vehicles, wind turbines and domestic appliances. In addition, AR3 is actively reviewing other potential prospective areas which may also host uranium and ionic clay hosted rare earth deposits throughout Australia.

The Company is focused on executing a growth strategy that aims to position AR3 as an independent and sustainable source of energy transition metals, playing a pivotal role in the global transition to a green economy.

Australian Rare Earths Limited
Annual General Meeting
Wednesday, 27 November 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 Remuneration Report	Ordinary	34,059,022 97.67%	607,698 1.74%	208,402 0.59%	193,460	38,443,589 98.44%	607,698 1.56%	193,460	Carried
2 Re-Election of Pauline Carr as Director	Ordinary	52,055,218 98.39%	436,695 0.83%	411,102 0.78%	94,000	56,642,485 99.23%	436,695 0.77%	94,000	Carried
3 Approval to issue unlisted Performance Rights to Chief Technical Officer Rick Pobjoy	Ordinary	25,035,297 65.28%	13,099,321 34.15%	218,402 0.57%	97,540	29,418,864 69.17%	13,110,321 30.83%	97,540	Carried
4 Approval to issue unlisted Performance Rights to Managing Director Travis Beinke	Ordinary	51,909,399 98.26%	709,674 1.34%	210,402 0.40%	167,540	56,284,966 98.74%	720,674 1.26%	167,540	Carried
5 Approval to issue shares to Managing Director Travis Beinke	Ordinary	51,867,246 98.11%	789,674 1.49%	213,595 0.40%	126,500	56,246,006 98.60%	800,674 1.40%	126,500	Carried
6 Approval of Employee Option Plan	Ordinary	34,221,566 97.89%	531,074 1.52%	208,402 0.59%	107,540	38,606,133 98.64%	531,074 1.36%	107,540	Carried
7 Approval of Performance Rights Plan	Ordinary	34,097,966 97.55%	645,750 1.85%	212,326 0.60%	112,540	38,486,457 98.35%	645,750 1.65%	112,540	Carried
8 Approval of 10% Additional Placement Capacity	Special	38,953,708 73.60%	13,765,869 26.01%	208,402 0.39%	69,036	43,327,275 75.87%	13,776,869 24.13%	69,036	Carried

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