

29 November 2023

2023 ANNUAL GENERAL MEETING VOTING RESULTS

Lynas Rare Earths Ltd (ASX: LYC, OTC:LYSDY) (“**Lynas**”) advises that the resolutions put to the Annual General Meeting of shareholders today were carried. Each resolution was decided on a poll carried out by the Chairman.

The information on the number of votes cast on the poll in respect of each resolution is:

Resolution 1			
Remuneration Report	For	536,133,898	97.19%
	Against	15,482,781	2.81%
	Abstain	812,268	
Resolution 2			
Re-election of John Humphrey as a Director	For	526,465,863	95.04%
	Against	27,464,631	4.96%
	Abstain	508,293	
Resolution 3			
Re-election of Grant Murdoch as a Director	For	536,759,861	99.06%
	Against	5,082,764	0.94%
	Abstain	12,596,162	
Resolution 4			
Re-election of Dr Vanessa Guthrie as a Director	For	551,288,879	99.51%
	Against	2,698,333	0.49%
	Abstain	451,577	
Resolution 5			
Election of John Beevers as a Director	For	553,304,187	99.92%
	Against	438,506	0.08%
	Abstain	696,096	
Resolution 6			
Authorisation of Issuance of Performance Rights	For	547,364,456	99.58%
	Against	2,296,232	0.42%
	Abstain	4,516,819	
Resolution 7			
Grant of Performance Rights to Amanda Lacaze, CEO and Managing Director	For	544,303,834	99.01%
	Against	5,450,545	0.99%
	Abstain	4,441,133	



In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the attached document provides details of the proxies received and the manner in which each vote was cast for each resolution.

Authorised by: Sarah Leonard, Company Secretary

Media Relations:

Jennifer Parker or Lauren Stutchbury
E: media@Lynasre.com
T: +61 8 6241 3800

Investor Relations:

Daniel Havas
E: investorrelations@Lynasre.com

Lynas Rare Earths Limited
Annual General Meeting
Wednesday, 29 November 2023
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	533,694,419 96.92%	14,571,393 2.65%	2,412,363 0.44%	601,719	536,133,898 97.19%	15,482,781 2.81%	812,268	Carried	No
2. Re-election of John Humphrey as a Director	Ordinary	522,845,887 94.59%	27,462,831 4.97%	2,440,825 0.44%	365,808	526,465,863 95.04%	27,464,631 4.96%	508,293	Carried	NA
3. Re-election of Grant Murdoch as a Director	Ordinary	533,135,014 98.61%	5,076,264 0.94%	2,450,396 0.45%	12,453,677	536,759,861 99.06%	5,082,764 0.94%	12,596,162	Carried	NA
4. Re-election of Dr Vanessa Guthrie as a Director	Ordinary	547,763,388 99.09%	2,620,058 0.47%	2,422,815 0.44%	309,092	551,288,879 99.51%	2,698,333 0.49%	451,577	Carried	NA
5. Election of John Beevers as a Director	Ordinary	549,617,284 99.47%	435,773 0.08%	2,508,535 0.45%	553,761	553,304,187 99.92%	438,506 0.08%	696,096	Carried	NA
6. Authorisation of Issuance of Performance Rights	Ordinary	543,982,338 99.16%	2,220,149 0.40%	2,402,850 0.44%	4,435,517	547,364,456 99.58%	2,296,232 0.42%	4,516,819	Carried	NA
7. Grant of Performance Rights to Amanda Lacaze, CEO and Managing Director	Ordinary	540,961,432 98.59%	5,368,978 0.98%	2,375,154 0.43%	4,353,295	544,303,834 99.01%	5,450,545 0.99%	4,441,133	Carried	NA

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