



Results of 2021 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 11 are ordinary resolutions and resolution 12 is a special resolution. All resolutions put to the meeting were passed on a poll

The Board of Australian Rare Earths Limited authorised this announcement to be given to ASX.

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About Australian Rare Earths Limited

Australian Rare Earths (AR3) is committed to the timely exploration and development of its 100% owned, flagship Koppamurra Project, located in South Australia and Victoria. Koppamurra is a prospective ionic clay hosted rare earth element (REE) deposit; uniquely rich in the REEs required in the manufacture of rare earth permanent magnets which are essential components in energy efficient motors.

The Company is focused on executing a growth strategy that will ensure AR3 is in a position to become an independent and sustainable source of HREEs, playing a pivotal role in the global transition to renewable sources of energy such as wind power and in decarbonising the worlds energy landscape, through the adoption of electric vehicle transportation.

Australian Rare Earths Limited

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AUSTRALIAN RARE EARTHS LIMITED
ANNUAL GENERAL MEETING 26 NOVEMBER 2021
Friday, 26 November 2021
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	22,020,200 95.68%	23,978 0.10%	970,267 4.22%	23,666	22,990,467 99.90%	23,978 0.10%	23,666	Carried
2 Elect Dudley John Kingsnorth as a director	Ordinary	53,925,136 98.18%	7,667 0.01%	996,467 1.81%	12,509	54,929,270 100.00%	0 0.00%	12,509	Carried
3 Election of Bryn Llywelyn Jones as a Director	Ordinary	53,892,470 98.10%	0 0.00%	1,046,467 1.90%	2,842	54,938,937 100.00%	0 0.00%	2,842	Carried
4 Election of Rickie Pobjoy as a Director	Ordinary	53,529,739 97.43%	426,107 0.78%	985,267 1.79%	666	54,515,006 99.22%	426,107 0.78%	666	Carried
5 Re-election of Pauline Carr as a Director	Ordinary	53,920,172 98.17%	1,964 0.00%	1,004,134 1.83%	15,509	54,924,306 100.00%	1,964 0.00%	15,509	Carried
6 Approval to Issue Shares to MD Donald Hyma	Ordinary	53,424,453 97.31%	486,551 0.89%	989,134 1.80%	26,641	54,413,587 99.11%	486,551 0.89%	26,641	Carried
7 Approve Issue of Unlisted Options to D Kingsnorth	Ordinary	51,357,243 97.22%	487,251 0.92%	981,467 1.86%	2,100,818	52,338,710 99.08%	487,251 0.92%	2,100,818	Carried
8 Approve to Issue Unlisted Options to P Carr	Ordinary	53,418,154 97.32%	488,341 0.89%	981,467 1.79%	28,817	54,399,621 99.11%	488,341 0.89%	28,817	Carried
9 Approve to Issue Unlisted Options to R Pobjoy	Ordinary	38,933,161 95.35%	476,710 1.17%	1,420,267 3.48%	14,096,641	40,353,428 98.83%	476,710 1.17%	14,096,641	Carried
10 Approve to Issue Unlisted Options to D Hyma	Ordinary	53,428,154 97.32%	486,377 0.89%	981,467 1.79%	30,781	54,409,621 99.11%	486,377 0.89%	30,781	Carried
11 Appointment of Auditor	Ordinary	53,956,512 98.21%	0 0.00%	985,267 1.79%	0	54,941,779 100.00%	0 0.00%	0	Carried
12 Approval of 10% Additional Placement Capacity	Special	53,483,876 97.37%	458,603 0.83%	985,267 1.79%	14,033	54,469,143 99.17%	458,603 0.83%	14,033	Carried

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