

24 April 2018

## ILUKA RESOURCES 2018 ANNUAL GENERAL MEETING VOTING RESULTS

Iluka Resources Ltd (Iluka) advises the resolutions put to the Annual General Meeting of members today were carried. Each resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the poll in respect of each resolution:

<b>Resolution 1:</b> Election of Robert Cole as a Director	For	313,247,711	99.68%
	Against	1,012,071	0.32%
	Abstain	108,950	
<b>Resolution 2:</b> Re-election of James (Hutch) Ranck as a Director	For	311,390,691	99.09%
	Against	2,859,591	0.91%
	Abstain	118,450	
<b>Resolution 3:</b> Adoption of Remuneration Report	For	309,415,054	99.40%
	Against	1,882,113	0.60%
	Abstain	2,715,549	
<b>Resolution 4:</b> Grant of securities to Managing Director	For	282,062,585	90.01%
	Against	31,315,106	9.99%
	Abstain	874,730	

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached in Appendix 1.



**Sue Wilson**  
Company Secretary

**ILUKA RESOURCES LIMITED**  
**2018 ANNUAL GENERAL MEETING – VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth).

Resolution	Number of proxy votes received (as at proxy close)				Total Number of votes cast on the poll		
	For	Against	At the proxy's discretion	Abstain	For	Against	Abstain
1. Election of Robert Cole as a Director	311,858,888 99.39%	1,011,556 0.32%	916,651 0.29%	108,615	313,247,711 99.68%	1,012,071 0.32%	108,950
2. Re-election of James (Hutch) Ranck as a Director	310,011,192 98.80%	2,859,591 0.91%	918,812 0.29%	106,115	311,390,691 99.09%	2,859,591 0.91%	118,450
3. Adoption of Remuneration Report	308,395,733 99.10%	1,882,113 0.61%	905,621 0.29%	2,709,243	309,415,054 99.40%	1,882,113 0.60%	2,715,549
4. Grant of securities to Managing Director	281,009,040 89.71%	31,314,771 10.00%	900,892 0.29%	671,007	282,062,585 90.01%	31,315,106 9.99%	874,730