

Australian Securities Exchange Notice



ILUKA

22 May 2013

Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange House
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of Annual General Meeting – Iluka Resources Limited

In accordance with Listing Rule 3.13.2 and Section 215AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in black ink that reads "C. Wilson".

Cameron Wilson
Company Secretary

1) **Re-election of Director - Mr Stephen John Turner**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
314,530,189	4,397,324	292,526	1,404,054

The motion was carried as an ordinary resolution on a show of hands.

2) **Re-election of Director - Mr Wayne Geoffrey Osborn**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
318,632,954	286,810	296,348	1,407,981

The motion was carried as an ordinary resolution on a show of hands.

3) **Election of Director-Mr Gregory John Walton Martin**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
318,257,969	643,390	317,670	1,405,064

The motion was carried as an ordinary resolution on a show of hands.

4) **Election of Director - Mr James Hutchison Ranck**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
318,595,406	292,018	319,024	1,414,445

The motion was carried as an ordinary resolution on a show of hands.

5) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
310,691,815	7,990,900	625,220	1,315,616

The motion was carried as an ordinary resolution on a show of hands.