

28 April 2017

## ILUKA RESOURCES 2017 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> Re-election of Jenny Seabrook as a Director	For	335,829,570	99.73%
	Against	896,298	0.27%
	Abstain	90,630	
<b>Resolution 2:</b> Re-election of Marcelo Bastos as a Director	For	325,133,324	96.56%
	Against	11,598,789	3.44%
	Abstain	84,385	
<b>Resolution 3:</b> Adoption of Remuneration Report	For	262,554,607	79.97%
	Against	65,741,754	20.03%
	Abstain	8,320,702	

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**  
**2017 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. Re-election of Jenny Seabrook as a Director	334,666,369 99.51%	896,298 0.27%	738,424 0.22%	90,630	335,829,570 99.73%	896,298 0.27%	90,630
2. Re-election of Marcelo Bastos as a Director	324,017,721 96.35%	11,543,933 3.43%	745,682 0.22%	84,385	325,133,324 96.56%	11,598,789 3.44%	84,385
3. Adoption of Remuneration Report	261,691,471 79.77%	65,680,665 20.02%	712,681 0.21%	8,306,903	262,554,607 79.97%	65,741,754 20.03%	8,320,702