

**29 April 2021**

**ILUKA RESOURCES**  
**2021 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 Andrea Sutton as a Director	For	341,386,262	99.98%
	Against	80,744	0.02%
	Abstain	1,302,201	
<b>Resolution 2:</b> Re-election of Rob Cole as a Director	For	338,920,181	99.25%
	Against	2,545,743	0.75%
	Abstain	1,294,283	
<b>Resolution 3:</b> Adoption of Remuneration Report	For	328,626,010	98.98%
	Against	3,394,913	1.02%
	Abstain	10,690,571	
<b>Resolution 4:</b> Grant of securities to Managing Director	For	332,532,229	98.81%
	Against	3,999,488	1.19%
	Abstain	6,237,490	

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



**Sue Wilson**

**Company Secretary**

**Investor and media enquiries:**

Luke Woodgate  
Group Manager, Investor Relations & Corporate Affairs  
Mobile: + 61 (0) 477 749 942 Email: [luke.woodgate@iluka.com](mailto:luke.woodgate@iluka.com)

## Results of meeting

Name of entity

Iluka Resources Limited

ABN/ACN/ARSN/ARBN

34 008 675 018

Date of meeting

29 April 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Election of Andrea Sutton as a Director	Passed	Poll	N/A	341,386,262	99.98	80,744	0.02	1,302,201	340,574,300	81,635	1,302,201	657,490
2	Re-election of Rob Cole as a Director	Passed	Poll	N/A	338,920,181	99.25	2,545,743	0.75	1,294,283	338,089,617	2,545,743	1,294,283	676,983
3	Adoption of Remuneration Report	Passed	Poll	N/A	328,626,010	98.98	3,394,913	1.02	10,690,571	327,844,562	3,394,913	10,688,243	673,321
4	Grant of securities to Managing Director	Passed	Poll	N/A	332,532,229	98.81	3,999,488	1.19	6,237,490	331,758,231	3,999,488	6,192,036	665,871