

18 May 2016

## ILUKA RESOURCES 2016 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 Xiaoling Liu as a Director	For	331,854,558	99.78%
	Against	735,355	0.22%
	Abstain	79,514	
<b>Resolution 2:</b> Re-election of Gregory Martin as a Director	For	332,029,274	99.82%
	Against	588,807	0.18%
	Abstain	51,346	
<b>Resolution 3:</b> Re-election of James (Hutch) Ranck as a Director	For	332,012,155	99.82%
	Against	597,550	0.18%
	Abstain	59,722	
<b>Resolution 4:</b> Adoption of Remuneration Report	For	329,079,449	99.46%
	Against	1,787,124	0.54%
	Abstain	418,387	

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



**Cameron Wilson**  
Company Secretary

**ILUKA RESOURCES LIMITED**  
**2016 ANNUAL GENERAL – 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 Xiaoling Liu as a Director	329,185,389	735,355	889,973	79,514	331,854,558	735,355	79,514
2. Re-election of Gregory Martin as a Director	329,353,605	588,807	896,473	51,346	332,029,274	588,807	51,346
3. Re-election of James (Hutch) Ranck as a Director	329,325,385	596,371	908,753	59,722	332,012,155	597,550	59,722
4. Adoption of Remuneration Report	327,788,037	1,787,124	895,682	418,387	329,079,449	1,787,124	418,387