

**22 July 2022**

## **2022 EXTRAORDINARY GENERAL MEETING VOTING RESULTS**

Following the Extraordinary General Meeting of Iluka Resources Limited (**Iluka**) held today, Iluka is pleased to announce that Iluka shareholders approved the demerger of Sierra Rutile Holdings Limited (**Sierra Rutile**) from Iluka (**Demerger**).

The Demerger will become effective on Monday, 25 July 2022. Sierra Rutile is expected to commence trading on ASX on Wednesday, 27 July 2022, initially on a deferred settlement basis. Iluka will trade on an ex-entitlement basis from Wednesday, 27 July 2022. The time and date for determining entitlements to Sierra Rutile shares under the Demerger (**Record Date**) is 5.00pm (AWST) on Thursday, 28 July 2022. The Demerger is expected to be implemented on Thursday, 4 August 2022.

For further information, please contact the Shareholder Information Line on 1300 733 043 (within Australia) or +61 3 9415 4801 (international) on weekdays between 8.30am and 5.00pm (AEST).

Today's sole 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 the resolution:

**Resolution 1:**

Approve an equal capital reduction in the capital of Iluka and in-specie distribution of Sierra Rutile shares.	For	335,158,891	99.95%
	Against	177,552	0.05%
	Abstain	235,719	

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX listing rule 3.13.2, is attached in Appendix 1.



**Nigel Tinley**  
Company Secretary

This document was approved and authorised for release to the market by Iluka's Managing Director.

### **Investor and media enquiries**

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

For personal use only

**ILUKA RESOURCES LIMITED**  
**EXTRAORDINARY GENERAL MEETING**  
**Friday, 22 July 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Approve an equal capital reduction in the capital of Iluka and in-specie distribution of Sierra Rutile shares	Ordinary	334,572,926 99.81%	177,552 0.05%	458,553 0.14%	235,719	335,158,891 99.95%	177,552 0.05%	235,719	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.