

25 May 2011

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,



Cameron Wilson
Company Secretary

Iluka Resources Limited Annual General Meeting	Proxy Summary 25 May 2011
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1. Re-election of Director – Ms Jennifer Anne Seabrook

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

For	Against	Abstain	Proxy's discretion
271,561,892	20,277,144	46,796	777,586

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

2. 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
285,828,125	5,850,023	210,074	775,196

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

3. Increase in Non-Executive Directors Fee Cap

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

For	Against	Abstain	Proxy's discretion
289,268,345	2,180,794	510,635	567,807

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

4. Grant of Share Rights to Mr David Robb as a long term incentive

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

For	Against	Abstain	Proxy's discretion
276,821,831	14,501,721	620,772	583,576

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

5. Approval of Termination Payments payable to Mr David Robb, Managing Director of the Company

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

For	Against	Abstain	Proxy's discretion
167,271,415	120,301,400	4,339,949	586,845

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