

23 May 2012

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

1) **Re-election of Director - Mr John Pizzey**

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

For	Against	Abstain	Proxy's discretion
300,778,328	174,684	162,417	728,479

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

2) **Re-election of Director - Mr Gavin Rezos**

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

For	Against	Abstain	Proxy's discretion
300,491,959	454,325	168,655	728,969

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

3) **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
285,759,617	15,051,636	249,851	453,587

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