

28 April 2017

ILUKA RESOURCES 2017 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:

| | | | |
|---|---------|-------------|--------|
| Resolution 1: Re-election of Jenny Seabrook as a Director | For | 335,829,570 | 99.73% |
| | Against | 896,298 | 0.27% |
| | Abstain | 90,630 | |
| Resolution 2: Re-election of Marcelo Bastos as a Director | For | 325,133,324 | 96.56% |
| | Against | 11,598,789 | 3.44% |
| | Abstain | 84,385 | |
| Resolution 3: Adoption of Remuneration Report | For | 262,554,607 | 79.97% |
| | Against | 65,741,754 | 20.03% |
| | Abstain | 8,320,702 | |

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



Sue Wilson
Company Secretary

ILUKA RESOURCES LIMITED
2017 ANNUAL GENERAL MEETING – 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. Re-election of Jenny Seabrook as a Director | 334,666,369 99.51% | 896,298 0.27% | 738,424 0.22% | 90,630 | 335,829,570 99.73% | 896,298 0.27% | 90,630 |
| 2. Re-election of Marcelo Bastos as a Director | 324,017,721 96.35% | 11,543,933 3.43% | 745,682 0.22% | 84,385 | 325,133,324 96.56% | 11,598,789 3.44% | 84,385 |
| 3. Adoption of Remuneration Report | 261,691,471 79.77% | 65,680,665 20.02% | 712,681 0.21% | 8,306,903 | 262,554,607 79.97% | 65,741,754 20.03% | 8,320,702 |