

9 April 2020

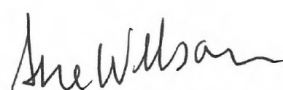
ILUKA RESOURCES 2020 ANNUAL GENERAL MEETING VOTING RESULTS

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: Election of Susie Corlett as a Director	For	329,255,205	99.65%
	Against	1,158,850	0.35%
	Abstain	97,065	
Resolution 2: Election of Lynne Saint as a Director	For	329,180,914	99.63%
	Against	1,229,521	0.37%
	Abstain	100,685	
Resolution 3: Re-election of Marcelo Bastos as a Director	For	327,935,665	99.26%
	Against	2,453,516	0.74%
	Abstain	115,547	
Resolution 4: Adoption of Remuneration Report	For	321,179,284	97.35%
	Against	8,741,403	2.65%
	Abstain	526,864	

Resolution 4 (Adoption of Remuneration Report), which is an advisory resolution, received more than 75% of votes cast FOR the resolution and therefore a 'second strike' was not recorded and Resolution 5 (Conditional spill resolution) was not required to be put to the meeting.

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



Sue Wilson
Company Secretary

Results of meeting

Name of entity

Iluka Resources Limited

ABN/ACN/ARSN/ARBN

34 008 675 018

Date of meeting

9 April 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Election of Susie Corlett as a Director	Passed	Poll	N/A	329,255,205	99.65	1,158,850	0.35	97,065	328,470,645	1,158,850	97,065	784,560
2	Election of Lynne Saint as a Director	Passed	Poll	N/A	329,180,914	99.63	1,229,521	0.37	100,685	328,395,242	1,229,521	100,685	785,672
3	Re-election of Marcelo Bastos as a Director	Passed	Poll	N/A	327,935,665	99.26	2,453,516	0.74	115,547	327,151,978	2,453,516	115,547	783,687
4	Adoption of Remuneration Report	Passed	Poll	N/A	321,179,284	97.35	8,741,403	2.65	526,864	320,394,291	8,741,403	526,864	784,993

Resolutions proposed but not put to the meeting

No	Short description	Reason(s) for not putting the resolution to the meeting
5	Conditional spill resolution	Less than 25% of votes were cast against Resolution 4 (Adoption of Remuneration Report). Therefore, a 2 nd strike was not recorded and Resolution 5 (Conditional spill resolution) was not required to be put to the meeting.