

13 April 2022

ILUKA RESOURCES
2022 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:	For	305,007,325	96.70 %
Re-election of Marcelo Bastos as a Director	Against	10,392,968	3.30 %
Resolution 2:	For	320,644,976	99.30 %
Adoption of Remuneration Report	Against	2,250,907	0.70 %
Resolution 3:	For	317,545,536	98.15 %
Grant of securities to Managing Director	Against	5,991,564	1.85 %

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



Nigel Tinley

Joint 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 & Corporate Affairs
Mobile: + 61 (0) 477 749 942
Email: luke.woodgate@iluka.com

**ILUKA RESOURCES LIMITED
ANNUAL GENERAL MEETING
Wednesday, 13 April 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 - Re-election of Director - Marcelo Bastos	Ordinary	303,654,015 96.56%	10,392,968 3.31%	394,753 0.13%	13,478,458	305,007,325 96.70%	10,392,968 3.30%	13,478,458	Carried
2 - Adoption of Remuneration Report	Ordinary	320,110,393 99.18%	2,250,897 0.70%	404,019 0.12%	5,131,802	320,644,976 99.30%	2,250,907 0.70%	5,132,152	Carried
3 - Grant of securities to Managing Director	Ordinary	317,025,612 98.03%	5,990,295 1.85%	390,269 0.12%	4,514,018	317,545,536 98.15%	5,991,564 1.85%	4,757,193	Carried

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