

16 April 2019

## ILUKA RESOURCES 2019 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:

<b>Resolution 1:</b> Re-election of Greg Martin as a Director	For	300,833,545	97.41%
	Against	7,987,070	2.59%
	Abstain	914,276	
<b>Resolution 2:</b> Adoption of Remuneration Report	For	201,998,033	65.54%
	Against	106,207,167	34.46%
	Abstain	1,124,036	
<b>Resolution 3:</b> Grant of securities to Managing Director	For	234,011,852	75.92%
	Against	74,217,344	24.08%
	Abstain	1,472,610	

Resolution 2 (Adoption of Remuneration Report), which is an advisory resolution, received more than 25% of votes cast against the resolution and therefore constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

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**  
**2019 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 Greg Martin as a Director	299,334,005 97.16%	7,987,070 2.59%	784,454 0.25%	914,276	300,833,545 97.41%	7,987,070 2.59%	914,276
2. Adoption of Remuneration Report	200,899,380 65.24%	106,199,967 34.50%	782,355 0.26%	1,123,818	201,998,033 65.54%	106,207,167 34.46%	1,124,036
3. Grant of securities to Managing Director	232,905,841 75.63%	74,217,344 24.11%	782,295 0.26%	1,114,325	234,011,852 75.92%	74,217,344 24.08%	1,472,610