

10 May 2023

ILUKA RESOURCES
2023 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 Director - Susie Corlett	For Against	318,662,349 20,629,159	93.92 % 6.08 %
Resolution 2: Re-election of Director - Lynne Saint	For Against	324,458,226 14,835,282	95.63 % 4.37 %
Resolution 3: Adoption of Remuneration Report	For Against	317,254,777 13,605,394	95.89 % 4.11 %
Resolution 4: Grant of 2022 Executive Incentive Plan (EIP) award to the Managing Director	For Against	327,569,318 10,367,033	96.93 % 3.07 %
Resolution 5: Grant of 2023 Long Term Incentive Plan (LTIP) award to the Managing Director	For Against	328,143,960 9,442,896	97.20 % 2.80 %

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, Tom O'Leary.

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**Iluka Resources Limited
Annual General Meeting
Wednesday, 10 May 2023
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 - Susie Corlett	Ordinary	316,817,226 93.77%	20,628,532 6.10%	423,655 0.13%	18,950	318,662,349 93.92%	20,629,159 6.08%	18,950	Carried
2 Re-election of Director - Lynne Saint	Ordinary	322,596,579 95.48%	14,834,655 4.39%	440,179 0.13%	16,950	324,458,226 95.63%	14,835,282 4.37%	16,950	Carried
3 Adoption of Remuneration Report	Ordinary	316,617,445 95.76%	13,601,057 4.12%	425,403 0.12%	7,090,520	317,254,777 95.89%	13,605,394 4.11%	7,090,520	Carried
4 Grant of 2022 Executive Incentive Plan (EIP) award to the Managing Director	Ordinary	326,924,020 96.81%	10,362,696 3.07%	411,369 0.12%	60,474	327,569,318 96.93%	10,367,033 3.07%	1,244,303	Carried
5 Grant of 2023 Long Term Incentive Plan (LTIP) award to the Managing Director	Ordinary	327,508,819 97.08%	9,438,559 2.80%	410,729 0.12%	400,452	328,143,960 97.20%	9,442,896 2.80%	1,593,798	Carried

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