



## ASX ANNOUNCEMENT

5 November 2021

Company Announcements Office  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the resolutions put to shareholders at today's ioneer Ltd Annual General Meeting are included in the attached document.

Please see attached.

All discretionary proxies appointing the Chairman were voted in favour of each of resolutions 2 to 9, and against conditional resolution 10.

In relation to item 2, To Adopt the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the *Corporations Act 2001 (Cth)*. As such, in accordance with the *Corporations Act 2001 (Cth)*, a conditional spill resolution was put to members. The spill resolution was not passed and as such ioneer will not be required to hold a spill meeting.

This announcement was authorised for release by the the Company Secretary of ioneer Ltd.

A handwritten signature in black ink that reads "Ian Bucknell".

Ian Bucknell  
**Company Secretary**  
ioneer Ltd

**ioneer Ltd**  
**Annual General Meeting**  
**Friday, 05 November 2021**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Withheld		Against	Withheld*	Carried / Not Carried	
2. To Adopt the Remuneration Report	Ordinary	446,111,197 56.15%	265,905,192 33.47%	82,488,196 10.38%	11,439,089	547,166,286 67.30%	265,905,192 32.70%	12,439,089	Carried	Yes
3(a). Re-election of Director - James D. Calaway	Ordinary	776,353,982 88.53%	16,750,239 1.91%	83,858,651 9.56%	2,227,301	880,438,249 98.13%	16,750,239 1.87%	2,227,301	Carried	NA
3(b). Re-election of Director - Rose McKinney-James	Ordinary	823,476,677 90.63%	1,160,932 0.13%	83,926,803 9.24%	2,225,801	927,629,096 99.88%	1,160,932 0.12%	2,225,801	Carried	NA
3(c). Re-election of Director - Margaret R. Walker	Ordinary	822,771,511 90.56%	1,160,932 0.13%	84,631,969 9.31%	2,225,801	927,629,096 99.88%	1,160,932 0.12%	2,225,801	Carried	NA
4(a). Approval of issue of performance rights to James D. Calaway in lieu of Directors' fees	Ordinary	822,919,352 90.62%	1,675,264 0.18%	83,474,281 9.19%	2,721,317	926,619,249 99.82%	1,675,264 0.18%	2,721,317	Carried	NA
4(b). Approval of issue of performance rights to Julian Babarczy in lieu of Directors' fees	Ordinary	808,627,696 88.12%	25,149,420 2.74%	83,874,281 9.14%	2,138,817	912,727,593 97.32%	25,149,420 2.68%	2,138,817	Carried	NA
4(c). Approval of issue of performance rights to Alan Davies in lieu of Directors' fees	Ordinary	818,065,271 90.03%	6,711,845 0.74%	83,874,281 9.23%	2,138,817	922,165,168 99.28%	6,711,845 0.72%	2,138,817	Carried	NA
4(d). Approval of issue of performance rights to Rose McKinney-James in lieu of Directors' fees	Ordinary	817,091,280 89.92%	6,824,336 0.75%	84,774,281 9.33%	2,100,317	922,091,177 99.27%	6,824,336 0.73%	2,100,317	Carried	NA
4(e). Approval of issue of performance rights to Margaret R. Walker in lieu of Directors' fees	Ordinary	817,076,280 89.92%	6,839,336 0.75%	84,775,781 9.33%	2,098,817	922,077,677 99.26%	6,839,336 0.74%	2,098,817	Carried	NA
5. Approval of Grant of Performance Rights to Mr Bernard Rowe	Ordinary	591,786,148 70.43%	166,831,433 19.85%	81,683,281 9.72%	70,489,352	693,695,045 80.61%	166,831,433 19.39%	70,489,352	Carried	NA
6. Approval of Grant of Performance Rights to Mr James Calaway	Ordinary	623,146,854 71.45%	167,263,641 19.18%	81,755,829 9.37%	7,023,890	725,128,299 81.26%	167,263,641 18.74%	7,023,890	Carried	NA
7. Approval of further issues of equity securities under the Equity Incentive Plan	Ordinary	650,004,453 80.63%	74,499,967 9.24%	81,633,244 10.13%	2,206,010	751,204,590 90.98%	74,499,967 9.02%	2,206,010	Carried	NA
8. Approval of potential termination benefits under the Equity Incentive Plan	Ordinary	719,885,981 89.51%	2,682,059 0.33%	81,681,558 10.16%	4,094,076	819,914,432 99.67%	2,682,059 0.33%	5,094,076	Carried	NA
9. Renewal of proportional takeover approval provisions	Ordinary	824,183,430 90.71%	2,689,407 0.30%	81,720,634 8.99%	2,196,742	924,909,680 99.71%	2,689,407 0.29%	3,196,742	Carried	NA
10. Conditional Spill	Special	159,219,264 21.30%	558,236,331 74.68%	30,005,138 4.01%	1,405,690	127,622,264 16.60%	641,099,828 83.40%	1,715,690	Not Carried	NA