



## ASX ANNOUNCEMENT

6 November 2020

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

### Results of 2020 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 appointed to the Chairman were voted in favour of each resolution.

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 first strike for the purposes of the *Corporations Act 2001 (Cth)*.

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

A handwritten signature in black ink, appearing to read "Ian Bucknell".

Ian Bucknell  
**Company Secretary**  
**ioneer Ltd**

**ioneer Ltd**  
**Annual General Meeting**  
**Friday, 06 November 2020**  
**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	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. To Adopt the Remuneration Report	Ordinary	339,473,572 53.91%	282,217,216 44.82%	7,957,839 1.26%	865,517	353,408,696 49.12%	366,106,039 50.88%	4,640,617	Not Carried	Yes
3(a). Re-election of Director - Mr Julian Babarczy	Ordinary	712,083,625 97.50%	10,260,968 1.41%	7,970,185 1.09%	15,260,446	809,944,538 98.75%	10,260,968 1.25%	19,035,546	Carried	NA
3(b). Re-election of Director - Mr John Hofmeister	Ordinary	706,087,474 96.68%	16,257,119 2.23%	7,970,185 1.09%	15,260,446	803,948,387 98.02%	16,257,119 1.98%	19,035,546	Carried	NA
4(a). Approval of issue of options to James D. Calaway in lieu of Directors' fees	Ordinary	448,642,891 62.91%	235,168,427 32.98%	29,320,185 4.11%	843,721	485,007,866 60.40%	318,014,365 39.60%	4,618,821	Carried	NA
4(b). Approval of issue of options to Julian Babarczy in lieu of Directors' fees	Ordinary	661,502,470 88.82%	53,892,194 7.24%	29,336,839 3.94%	843,721	779,384,099 93.38%	55,238,132 6.62%	4,618,821	Carried	NA
4(c). Approval of issue of options to Alan Davies in lieu of Directors' fees	Ordinary	481,435,324 64.65%	233,975,994 31.42%	29,320,185 3.94%	843,721	517,800,299 62.04%	316,821,932 37.96%	4,618,821	Carried	NA
4(d). Approval of issue of options to Patrick Elliott in lieu of Directors' fees	Ordinary	462,070,268 63.70%	233,985,994 32.26%	29,320,185 4.04%	20,198,777	498,435,243 61.14%	316,831,932 38.86%	23,973,877	Carried	NA
4(e). Approval of issue of options to John Hofmeister in lieu of Directors' fees	Ordinary	481,425,324 64.64%	233,985,994 31.42%	29,320,185 3.94%	843,721	517,790,299 62.04%	316,831,932 37.96%	4,618,821	Carried	NA
5. Approval of issue of Shares to Mr Bernard Rowe	Ordinary	372,724,132 54.77%	299,802,583 44.05%	8,030,839 1.18%	911,646	387,775,141 50.33%	382,648,521 49.67%	4,686,746	Carried	NA
6. Approval of Grant of Performance Rights and Shares to Mr Bernard Rowe	Ordinary	390,065,699 57.32%	267,660,016 39.33%	22,830,839 3.35%	912,646	419,916,708 54.50%	350,505,954 45.50%	4,687,746	Carried	NA

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