

29 November 2021

## 2021 ANNUAL GENERAL MEETING VOTING RESULTS

Lynas Rare Earths Ltd (ASX: LYC, OTC:LYSDY) (“**Lynas**”) advises that the resolutions put to the Annual General Meeting of shareholders today were carried. Each resolution was decided on a poll carried out by the Chairman.

The information on the number of votes cast on the poll in respect of each resolution is:

### Resolution 1

Remuneration Report

|         |             |        |
|---------|-------------|--------|
| For     | 510,207,332 | 98.65% |
| Against | 6,962,706   | 1.35%  |
| Abstain | 879,253     |        |

### Resolution 2

Re-election of Phillipe Etienne as a Director

|         |             |        |
|---------|-------------|--------|
| For     | 512,744,531 | 98.70% |
| Against | 6,764,352   | 1.30%  |
| Abstain | 902,333     |        |

### Resolution 3

Grant of performance rights for the benefit of CEO and Managing Director, Amanda Lacaze

|         |             |        |
|---------|-------------|--------|
| For     | 514,358,508 | 99.44% |
| Against | 2,899,355   | 0.56%  |
| Abstain | 3,152,649   |        |

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the attached document provides details of the proxies received and the manner in which each vote was cast for each resolution.

**Authorized by:** Sarah Leonard, Company Secretary

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**Lynas Rare Earths Limited  
Annual General Meeting  
Monday, 29 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<br>(as at proxy close) |                    |                       |           | Number of votes cast on the poll<br>(where applicable) |                    |           | Resolution<br>Result     | If s250U<br>applies |
|---|--------------------|--|--------------------|-----------------------|-----------|--|--------------------|-----------|--------------------------|---------------------|
| Resolution  | Resolution<br>Type | For  | Against            | Proxy's<br>Discretion | Abstain   | For  | Against            | Abstain*  | Carried /<br>Not Carried |                     |
| 1. Remuneration Report  | Ordinary           | 506,365,189<br>98.24%  | 6,954,706<br>1.35% | 2,130,688<br>0.41%    | 871,253   | 510,207,332<br>98.65%                                  | 6,962,706<br>1.35% | 879,253   | Carried                  | No                  |
| 2. Re-election of Philippe Etienne as a Director  | Ordinary           | 509,077,263<br>98.28%  | 6,764,352<br>1.31% | 2,144,134<br>0.41%    | 698,012   | 512,744,531<br>98.70%                                  | 6,764,352<br>1.30% | 902,333   | Carried                  | NA                  |
| 3. Grant of Performance Rights for the benefit of CEO and Managing Director Amanda Lacaze | Ordinary           | 510,501,956<br>99.02%  | 2,899,355<br>0.56% | 2,135,801<br>0.41%    | 3,146,649 | 514,358,508<br>99.44%                                  | 2,899,355<br>0.56% | 3,152,649 | Carried                  | NA                  |

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