RESULTS OF GENERAL MEETING

Brazilian Rare Earths Limited (ASX: BRE) ('BRE') advises the results of the Company's General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

The one resolution put to the meeting was approved by required majority.

This announcement has been authorised for release by the Managing Director and CEO.

For further information and enquiries please contact:

Bernardo da Veiga
Managing Director and CEO

Brazilian Rare Earths Limited
bdv@brazilianrareearths.com

Sign up to our investor hub at investors.brazilianrareearths.com

For personal use only

Brazilian Rare Earths Limited
BRE General Meeting July 2026
10 July 2026 9:00 AM

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Resolution 1 – Approval for Capital Reduction and In-specie Distribution of Alurion Shares	P	Ordinary	154,510,457 99.92%	100,703 0.07%	26,566 0.02%	19,000	154,838,681 99.94%	100,703 0.06%	19,000	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

This report is generated by Xcend Registry

For personal use only