

21 April 2026

# Results of General Meeting

Australian Rare Earths Limited (ASX: AR3) ('AR3' or the 'Company') advises the outcome of resolutions considered by the Company's shareholders at the General Meeting, held on 21 April 2026.

Resolutions 1 through 3 were ordinary resolutions.

All resolutions put to the meeting were carried and the outcomes determined by a poll.

The information disclosed is in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

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The announcement has been authorised for release by the Secretary of Australian Rare Earths Limited.

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**Engage and Contribute at the AR3 investor hub:** <https://investorhub.ar3.com.au>

**About Australian Rare Earths Limited**

*Australian Rare Earths (AR3) is an emerging diversified critical minerals company, strategically positioned to meet the growing global demand for uranium and rare earth elements:*

- *AR3's Koppamurra Rare Earths Project in South Australia and Victoria is a significant deposit of light and heavy rare earths, which has secured important Australian government support through a \$5 million grant to accelerate development. With support from global advanced industrial materials manufacturer, Neo Performance Materials, AR3 is progressing toward a Pre-Feasibility Study and a demonstration facility, solidifying its role in diversifying global rare earth supply chains for the clean energy transition.*
- *AR3's large ~,000 km<sup>2</sup> Overland Uranium Project in South Australia shows strong uranium discovery potential, with initial drilling identifying opportunities for substantial near-surface and deeper deposits.*

*With strategic projects and strong government support, AR3 is poised for significant growth in the critical minerals market.*

# Disclosure of Proxy Votes

Australian Rare Earths Ltd

General Meeting

Tuesday, 21 April 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

|                                                              |                                          |                                                                      | Proxy Votes          |                    |         |                      | Poll Results (if applicable) |                    |         | Results |
|--------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|----------------------|--------------------|---------|----------------------|------------------------------|--------------------|---------|---------|
| Resolution                                                   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                  | AGAINST            | ABSTAIN | PROXY'S DISCRETION   | FOR                          | AGAINST            | ABSTAIN | OUTCOME |
| 1 RATIFICATION OF PLACEMENT SHARES ISSUED ON 6 FEBRUARY 2026 | P                                        | 34,372,055                                                           | 17,331,681<br>50.42% | 851,835<br>2.48%   | 60,408  | 16,188,539<br>47.10% | 33,520,220<br>97.51%         | 855,407<br>2.49%   | 60,408  | Carried |
| 2 APPROVAL TO ISSUE PLACEMENT OPTIONS                        | P                                        | 34,362,687                                                           | 17,210,314<br>50.08% | 963,834<br>2.80%   | 69,776  | 16,188,539<br>47.11% | 33,398,853<br>97.19%         | 967,406<br>2.81%   | 69,776  | Carried |
| 3 APPROVAL TO ISSUE BROKER OPTIONS                           | P                                        | 59,149,345                                                           | 41,631,139<br>70.38% | 1,329,667<br>2.25% | 214,527 | 16,188,539<br>27.37% | 57,819,678<br>97.75%         | 1,333,239<br>2.25% | 214,527 | Carried |

