



30 November 2011

Company Announcements Office
Australian Stock Exchange Limited

**Outcome of Annual General Meeting
Held 30 November 2011**

In accordance with Listing Rule 3.13.2 of the Australian Stock Exchange Limited and Section 251AA of the Corporations Act 2001 the following are details of the outcome of the resolutions put to the Annual General Meeting of the Company held today:

Resolution	Outcome
1. Adoption of Remuneration Report	Passed on a poll
2. Election of Liam Forde as a director	Passed on a show of hands
3. Confirmation of Appointment of Ziggy Switkowski	Passed on a show of hands
4. Confirmation of Appointment of Kathleen Conlon	Passed on a show of hands
5. Authorisation of Issue of Options	Passed on a show of hands
6. Authorisation of Issue of Performance Rights	Passed on a show of hands
7. Issue of options to Executive Director – N Curtis	Passed on a poll

Proxy Votes

In respect of each resolution the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes are set out in the table below:

Resolution Number	1	2	3	4	5	6	7
Decided by show of hands (S) or poll (P)	P	S	S	S	S	S	P
Total number of proxy votes exercisable by proxies validly appointed	627,618,989	645,582,044	645,834,496	645,653,174	634,663,836	634,672,023	624,780,004
Total number of proxy votes in respect of which the appointment specifies that:							
• the proxy is to vote for the resolution	557,916,947	610,069,016	623,215,472	628,084,423	563,419,643	564,950,231	537,159,498
• the proxy is to vote against the resolution	57,903,026	20,479,818	7,713,175	2,476,643	56,341,489	54,835,416	72,753,488
• the proxy is to abstain on the resolution	8,102,172	745,618	493,166	674,488	1,057,325	1,049,138	10,944,157
• the proxy may vote at the proxy's discretion	11,799,016	15,033,210	14,905,849	15,092,108	14,902,704	14,886,376	14,867,018
Total votes cast on a poll in favour of the resolution	569,358,608	N/A	N/A	N/A	N/A	N/A	551,659,765
Total votes cast on a poll against the resolution	61,016,137	N/A	N/A	N/A	N/A	N/A	76,141,971
Total votes cast on a poll abstaining on the resolution	8,400,372	N/A	N/A	N/A	N/A	N/A	11,182,985



During the course of the meeting, Nicholas Curtis AM, the Executive Chairman of Lynas, announced that over the course of the 2011 AGM and the next 2 AGMs, all Board members, including Mr Curtis as Chairman, would stand for re-election as Directors.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Andrew Arnold", with a long horizontal flourish extending to the right.

Andrew Arnold
General Counsel and Company Secretary