

23 November 2015

Company Announcements Office  
Australian Stock Exchange Limited

## Outcome of Annual General Meeting Held 23 November 2015

In accordance with Listing Rule 3.13.2 of the Australian Stock Exchange Limited and Section 251AA of the Corporations Act 2001, Lynas Corporation Ltd (ASX:LYC, OTC:LYSDY) advises the following 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. Confirmation of Appointment of Mike Harding as a Director	Passed on a poll
3. Confirmation of Appointment of Philippe Etienne as a Director	Passed on a poll
4. Re-election of Jake Klein as a Director	Passed on a poll
5. Issue of Ordinary Shares to the Company's Reagent Supplier	Passed on a poll
6. Issue of Warrants to the Holders of the Company's Convertible Bonds	Passed on a poll
7. Grant of Performance Rights for the benefit of Amanda Lacaze	Passed on a poll

In respect of each resolution the total number of proxy votes exercisable by all proxies validly appointed and the total number of votes cast by poll are set out in the attached table.

**For all media enquiries please contact Renee Bertuch from Cannings Corporate Communications on +61 2 8284 9990.**

Andrew Arnold  
Company Secretary

**DISCLOSURE OF PROXY VOTES**

**Annual General Meeting**  
**Monday, 23 November 2015**

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	598,168,070	456,074,741 <b>76.24%</b>	129,868,687 <b>21.71%</b>	12,224,642 <b>2.05%</b>	4,047,639	491,038,267 <b>78.76%</b>	132,437,743 <b>21.24%</b>	4,251,639
2. Confirmation of Appointment of Mike Harding as a Director	P	605,232,068	557,255,604 <b>92.08%</b>	9,355,453 <b>1.54%</b>	38,621,011 <b>6.38%</b>	3,555,296	621,219,548 <b>98.12%</b>	11,905,660 <b>1.88%</b>	3,555,296
3. Confirmation of Appointment of Philippe Etienne as a Director	P	604,911,050	556,241,836 <b>91.96%</b>	10,005,014 <b>1.65%</b>	38,664,200 <b>6.39%</b>	3,876,314	620,237,969 <b>98.02%</b>	12,555,221 <b>1.98%</b>	3,887,314
4. Re-election of Jake Klein as a Director	P	604,676,611	521,295,552 <b>86.21%</b>	44,715,410 <b>7.39%</b>	38,665,649 <b>6.40%</b>	4,110,753	584,689,920 <b>92.43%</b>	47,868,831 <b>7.57%</b>	4,121,753
5. Subsequent Approval of Issue of Ordinary Shares to the Company's Reagent Supplier	P	488,174,208	421,138,041 <b>86.28%</b>	28,370,935 <b>5.81%</b>	38,665,232 <b>7.91%</b>	4,436,298	485,102,294 <b>94.01%</b>	30,931,354 <b>5.99%</b>	4,469,998
6. Subsequent Approval of Issue of Warrants to the holders of the Company's Convertible Bonds	P	603,953,495	536,891,098 <b>88.89%</b>	28,373,300 <b>4.70%</b>	38,689,097 <b>6.41%</b>	4,733,869	596,274,216 <b>94.38%</b>	35,538,719 <b>5.62%</b>	4,767,569
7. Grant of Performance Rights for the benefit of CEO & Managing Director - Amanda Lacaze	P	603,378,423	430,096,360 <b>71.28%</b>	135,314,816 <b>22.42%</b>	37,967,247 <b>6.30%</b>	4,944,976	487,341,128 <b>77.28%</b>	143,263,424 <b>22.72%</b>	4,944,976