

30 November 2016

Company Announcements Office
Australian Stock Exchange Limited

**Outcome of Annual General Meeting
Held 30 November 2016**

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. Re-election of Kathleen Conlon as a Director	Passed on a poll
3. Grant of Performance Rights for the benefit of Amanda Lacaze	Passed on a poll
4. Amendments to Terms of Convertible Bonds	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 MEETING PROXY VOTES

Annual General Meeting-Wednesday, 30 November 2016

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. To Adopt the Remuneration Report	P	540,935,652	387,523,078 (71.64%)	124,235,844 (22.97%)	29,176,730 (5.39%)	9,589,292	427,731,034 (77.48%)	124,292,726 (22.52%)	9,848,141
2. Re-election of Kathleen Conlon as a Director	P	549,253,023	448,393,408 (81.64%)	70,893,416 (12.91%)	29,966,199 (5.46%)	6,751,371	488,682,374 (87.17%)	71,917,606 (12.83%)	6,751,371
3. Grant of Performance Rights for the benefit of CEO & Managing Director - Amanda Lacaze	P	548,498,895	437,560,310 (79.77%)	81,211,618 (14.81%)	29,726,967 (5.42%)	6,474,523	478,416,080 (85.45%)	81,437,536 (14.55%)	6,474,523
4. Amendment to Terms of Convertible Bonds	P	552,226,392	469,980,493 (85.11%)	51,509,374 (9.33%)	30,736,525 (5.57%)	3,778,002	512,347,775 (90.86%)	51,528,223 (9.14%)	3,778,002

* The Proxy Votes do not include any votes that were revoked at the meeting.