

28 November 2017

Company Announcements Office
Australian Stock Exchange Limited

**Outcome of Annual General Meeting
Held 28 November 2017**

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 John Humphrey	Passed on a poll
3. Confirmation of Appointment of Grant Murdoch	Passed on a poll
4. Authorisation of Issue of Performance Rights	Passed on a poll
5. Consolidation of Shares	Passed on a poll
6. 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

Lynas Corporation Limited
AGM
Tuesday, 28 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	1,810,107,729 97.16%	31,878,446 1.71%	20,997,277 1.13%	11,847,347	1,882,466,203 96.66%	64,948,676 3.34%	11,847,347	Carried
2. Confirmation of Appointment of John Humphrey as a Director	Ordinary	1,721,719,753 91.71%	130,439,355 6.95%	25,247,980 1.34%	11,462,408	1,831,235,533 93.34%	130,592,154 6.66%	11,473,236	Carried
3. Confirmation of Appointment of Grant Murdoch as a Director	Ordinary	1,841,918,050 98.07%	10,888,130 0.58%	25,264,766 1.35%	10,798,550	1,949,243,016 99.42%	11,438,529 0.58%	12,619,378	Carried
4. Authorisation of Issue of Performance Rights	Ordinary	1,813,883,834 97.05%	34,045,873 1.82%	21,176,756 1.13%	5,724,336	1,883,812,540 96.44%	69,545,195 3.56%	5,904,491	Carried
5. Consolidation of Shares	Ordinary	1,828,292,528 97.02%	35,843,232 1.90%	20,330,195 1.08%	4,403,541	1,899,920,879 96.50%	68,896,348 3.50%	4,483,696	Carried
6. Grant of Performance Rights for the Benefit of CEO & Managing Director - Amanda Lacaze	Ordinary	1,617,449,440 86.64%	229,048,477 12.27%	20,316,183 1.09%	8,016,699	1,678,090,481 86.01%	272,978,675 13.99%	8,193,070	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.