

20 November 2012

Company Announcements Office
Australian Stock Exchange Limited

Outcome of Annual General Meeting Held 20 November 2012

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 David Davidson as a director	Passed on a poll
3. Re-election of Jacob Klein as a director	Passed on a poll
4. Amendment to Constitution	Passed on a poll
5. Increase in Aggregate Directors' Fees	Passed on a poll
6. Subsequent Approval of Issue of Convertible Bonds	Passed on a poll

Proxy and Poll Results

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

Resolution Number	1.	2.	3.
Decided by a show of hands (S) or poll (P)	P	P	P
Total number of proxy votes exercisable by proxies validly appointed	526,649,723	530,980,588	531,000,408
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	471,967,182	481,638,382	442,939,219
- the proxy is to vote against the resolution	36,758,906	29,156,711	65,824,694
- the proxy is to abstain on the resolution	2,746,031	4,134,186	4,114,366
- the proxy may vote at the proxy's discretion	17,923,635	20,185,495	22,236,495
Total votes cast on a poll in favour of the resolution	484,538,499	513,899,028	477,227,225
Total votes cast on a poll against the resolution	47,422,827	30,301,950	66,993,073
Total votes cast on a poll abstaining on the resolution	2,749,031	4,173,869	4,154,549

Resolution Number	4.	5.	6.
Decided by a show of hands (S) or poll (P)	P	P	P
Total number of proxy votes exercisable by proxies validly appointed	530,031,112	523,469,715	521,394,173
Total number of proxy votes in respect of which the appointment specifies that:			
- the proxy is to vote for the resolution	501,661,525	452,170,664	484,528,239
- the proxy is to vote against the resolution	7,494,152	57,674,838	17,686,042
- the proxy is to abstain on the resolution	5,083,662	1,216,102	13,720,601
- the proxy may vote at the proxy's discretion	20,875,435	13,624,213	19,179,892
Total votes cast on a poll in favour of the resolution	535,210,709	466,377,781	515,644,028
Total votes cast on a poll against the resolution	8,043,293	67,580,541	18,638,079
Total votes cast on a poll abstaining on the resolution	5,120,845	1,246,102	14,092,740

Yours faithfully



Andrew Arnold
General Counsel and Company Secretary