

26 November 2019

Company Announcements Office  
Australian Stock Exchange Limited

**Outcome of Annual General Meeting  
Held 26 November 2019**

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:

<b>Resolution</b>	<b>Outcome</b>
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

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 Jennifer Parker or Lauren Stutchbury from Cannings Corporate Communications on +61 2 8284 9990.**

Andrew Arnold  
Company Secretary

**Lynas Corporation Limited**  
**Annual General Meeting**  
**Tuesday, 26 November 2019**  
**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. Remuneration Report	Ordinary	331,118,403 98.37%	2,648,681 0.79%	2,822,800 0.84%	3,931,906	336,485,400 99.22%	2,648,921 0.78%	3,934,809	Carried
2. Re-election of Kathleen Conlon as a Director	Ordinary	339,741,121 98.79%	1,093,414 0.32%	3,085,094 0.90%	1,735,203	346,741,727 99.69%	1,093,654 0.31%	1,851,840	Carried
3. Grant of Performance Rights for the benefit of CEO & Managing Director - Amanda Lacaze	Ordinary	333,970,577 98.62%	1,797,946 0.53%	2,881,450 0.85%	1,871,817	339,397,869 99.47%	1,798,426 0.53%	1,872,835	Carried

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