

26 November 2025

Results of 2025 Annual General Meeting

Australian Rare Earths Limited (ASX: AR3) ('AR3' or the 'Company') advises the outcome of resolutions considered by the Company's shareholders at the 2025 Annual General Meeting, held on 26 November 2025.

Resolutions 1 through 6 were ordinary resolutions. Resolutions 7 and 8 were special resolutions.

All resolutions put to the meeting were carried and the outcomes determined by a poll.

The information disclosed is in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

The announcement has been authorised for release by the Secretary of Australian Rare Earths Limited.

For further information please contact:

Australian Rare Earths Limited

Travis Beinke
Managing Director and CEO
T: 1 300 646 100

Media & IR Enquiries

Jessica Fertig
Tau Media
E: info@taumedia.com.au

Engage and Contribute at the AR3 investor hub: <https://investorhub.ar3.com.au>

About Australian Rare Earths Limited

Australian Rare Earths (AR3) is an emerging diversified critical minerals company, strategically positioned to meet the growing global demand for uranium and rare earth elements:

- *AR3's Koppamurra Rare Earths Project in South Australia and Victoria is a significant deposit of light and heavy rare earths, which has secured important Australian government support through a \$5 million grant to accelerate development. With support from global advanced industrial materials manufacturer, Neo Performance Materials, AR3 is progressing toward a Pre-Feasibility Study and a demonstration facility, solidifying its role in diversifying global rare earth supply chains for the clean energy transition.*
- *AR3's large ~,000 km² Overland Uranium Project in South Australia shows strong uranium discovery potential, with initial drilling identifying opportunities for substantial near-surface and deeper deposits.*

With strategic projects and strong government support, AR3 is poised for significant growth in the critical minerals market.

Disclosure of Proxy Votes

Australian Rare Earths Ltd

Annual General Meeting

Wednesday, 26 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT	P	64,100,363	57,759,707 90.11%	126,666 0.20%	266,800	6,213,990 9.69%	64,003,034 99.80%	126,666 0.20%	266,800	-
2 RE-ELECTION OF ANGUS BARKER AS A DIRECTOR	P	65,170,189	58,935,228 90.43%	22,787 0.03%	67,728	6,212,174 9.53%	65,302,666 99.97%	22,787 0.03%	67,728	Carried
3 APPROVAL TO ISSUE UNLISTED PERFORMANCE RIGHTS TO MANAGING DIRECTOR TRAVIS BEINKE	P	69,191,695	62,465,634 90.28%	499,088 0.72%	148,555	6,226,973 9.00%	68,839,541 99.28%	499,088 0.72%	156,885	Carried
4 APPROVAL TO ISSUE UNLISTED ZERO EXERCISE PRICE OPTIONS (ZEPOs) TO MANAGING DIRECTOR TRAVIS BEINKE	P	69,191,175	62,368,535 90.14%	595,667 0.86%	149,075	6,226,973 9.00%	68,742,442 99.14%	595,667 0.86%	157,405	Carried
5 APPROVAL TO ISSUE UNLISTED OPTIONS TO NON-EXECUTIVE DIRECTOR ANGUS BARKER	P	65,088,842	58,336,203 89.63%	525,666 0.81%	149,075	6,226,973 9.57%	64,718,440 99.19%	525,666 0.81%	149,075	Carried
6 APPROVAL TO ISSUE UNLISTED OPTIONS TO NON-EXECUTIVE DIRECTOR PAULINE CARR	P	69,661,929	62,896,588 90.29%	538,368 0.77%	149,075	6,226,973 8.94%	69,152,898 99.23%	538,368 0.77%	149,075	Carried
7 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISION	P	69,663,081	63,409,821 91.02%	33,787 0.05%	147,923	6,219,473 8.93%	69,784,558 99.95%	33,787 0.05%	147,923	Carried
8 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	P	69,663,081	63,409,821 91.02%	33,787 0.05%	147,923	6,219,473 8.93%	69,769,891 99.93%	48,454 0.07%	147,923	Carried

