12 November 2026

Results of 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 Annual General Meeting, held on 12 November 2026.

Resolutions 1 through 8 were ordinary resolutions, resolution 9 was a special resolution.

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.

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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.

Results of Meeting

Australian Rare Earths Ltd

Australian Rare Earths Ltd - Annual General Meeting

Thursday, 12 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 REMUNERATION REPORT	P	64,357,247 99.19%	233,098 0.36%	9,369	290,810 0.45%	64,748,936 99.64%	233,098 0.36%	9,369	-
2 RE-ELECTION OF PAULINE CARR AS A DIRECTOR	P	69,146,439 98.97%	434,346 0.62%	4,001	286,492 0.41%	70,106,897 99.38%	434,346 0.62%	4,001	Carried
3 APPROVAL OF EMPLOYEE OPTION PLAN	P	51,576,056 96.58%	1,530,883 2.87%	1	293,791 0.55%	52,543,813 97.17%	1,530,883 2.83%	1	Carried
4 APPROVAL OF PERFORMANCE RIGHTS PLAN	P	51,838,618 97.07%	1,264,003 2.37%	1	298,109 0.56%	52,810,693 97.66%	1,264,003 2.34%	1	Carried
5 APPROVAL TO ISSUE UNLISTED PERFORMANCE RIGHTS TO MANAGING DIRECTOR TRAVIS BEINKE	P	67,438,205 96.71%	1,987,578 2.85%	521	305,888 0.44%	68,409,729 97.18%	1,987,578 2.82%	8,851	Carried
6 APPROVAL TO ISSUE UNLISTED ZERO EXERCISE PRICE OPTIONS (ZEPOs) TO MANAGING DIRECTOR TRAVIS BEINKE	P	67,067,093 96.18%	2,358,690 3.38%	521	305,888 0.44%	68,038,617 96.65%	2,358,690 3.35%	8,851	Carried
7 APPROVAL TO ISSUE UNLISTED OPTIONS TO NON-EXECUTIVE DIRECTOR ANGUS BARKER	P	63,963,885 97.64%	1,233,284 1.88%	521	315,256 0.48%	64,380,020 98.12%	1,233,284 1.88%	521	Carried
8 APPROVAL TO ISSUE UNLISTED OPTIONS TO NON-EXECUTIVE DIRECTOR PAULINE CARR	P	67,300,145 96.32%	2,264,724 3.24%	521	305,888 0.44%	68,279,999 96.79%	2,264,724 3.21%	521	Carried
9 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	P	68,497,183 97.85%	1,150,824 1.64%	13,369	351,570 0.50%	69,514,389 98.37%	1,150,824 1.63%	21,699	Carried