RESULTS OF ANNUAL GENERAL MEETING

IperionX Limited (NASDAQ: IPX, ASX: IPX) advises that the Company's Annual General Meeting of Shareholders was held today, November 25, 2026.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange ("ASX").

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorized for release by the Company Secretary.

For further information and enquiries please contact:

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Results of Meeting

IperionX Limited

Annual General Meeting

Wednesday, 25 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	117,335,205 83.05%	23,928,319 16.94%	5,678,073	10,771 0.01%	117,348,684 83.06%	23,928,319 16.94%	5,678,073	-
2 Re-election of Mr Todd Hannigan as Director	P	134,104,996 89.43%	15,844,789 10.57%	112,821	11,006 0.01%	135,680,430 89.54%	15,844,789 10.46%	112,821	Carried
3 Re-election of Ms Beverly Wyse as Director	P	149,349,643 99.58%	621,323 0.41%	91,640	11,006 0.01%	150,925,077 99.59%	621,323 0.41%	91,640	Carried
4 Re-election of Ms Melissa Waller as Director	P	142,639,663 95.10%	7,332,522 4.89%	90,421	11,006 0.01%	144,215,097 95.16%	7,332,522 4.84%	90,421	Carried
5 Re-election of Mr Vaughn Taylor as Director	P	133,523,268 89.04%	16,431,157 10.96%	108,181	11,006 0.01%	135,098,702 89.16%	16,431,157 10.84%	108,181	Carried
6 Re-election of Ms Lorraine Martin as Director	P	148,238,058 99.68%	466,939 0.31%	1,357,609	11,006 0.01%	149,813,492 99.69%	466,939 0.31%	1,357,609	Carried
7 Re-election of Mr Tony Tripeny as Director	P	149,425,457 99.63%	545,538 0.36%	91,611	11,006 0.01%	151,000,891 99.64%	545,538 0.36%	91,611	Carried
8 Election of Mr Michael Loparco as Director	P	149,752,483 99.85%	216,092 0.14%	94,031	11,006 0.01%	151,327,917 99.86%	216,092 0.14%	94,031	Carried
9 Issue of RSUs to Non-Executive Director Ms Lorraine Martin	P	132,602,787 89.20%	16,052,205 10.80%	1,407,849	10,771 0.01%	134,177,986 89.31%	16,052,205 10.69%	1,407,849	Carried

		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**
10 Issue of RSUs to Non-Executive Director Mr Vaughn Taylor	P	133,872,015 89.29%	16,048,765 10.70%	142,061	10,771 0.01%	135,447,214 89.41%	16,048,765 10.59%	142,061	Carried
11 Issue of RSUs to Non-Executive Director Ms Melissa Waller	P	133,866,925 89.29%	16,053,755 10.71%	142,161	10,771 0.01%	135,442,124 89.40%	16,053,755 10.60%	142,161	Carried
12 Issue of RSUs to Non-Executive Director Ms Beverly Wyse	P	133,115,328 89.23%	16,054,755 10.76%	146,890	10,771 0.01%	134,690,527 89.35%	16,054,755 10.65%	146,890	Carried
13 Issue of RSUs to Non-Executive Director Mr Tony Tripeny	P	133,836,188 89.29%	16,045,815 10.70%	142,061	10,771 0.01%	135,411,387 89.41%	16,045,815 10.59%	142,061	Carried
14 Issue of RSUs to Non-Executive Director Mr Michael Loparco	P	133,872,175 89.29%	16,048,605 10.70%	142,061	10,771 0.01%	135,447,374 89.41%	16,048,605 10.59%	142,061	Carried
15 Increase in Aggregate Fee Pool for Non-Executive Directors	P	147,487,856 99.66%	497,581 0.34%	1,292,759	10,771 0.01%	149,063,055 99.67%	497,581 0.33%	1,292,759	Carried
16 Ratification of Placement Shares	P	149,525,693 99.70%	445,458 0.30%	91,690	10,771 0.01%	151,100,892 99.71%	445,458 0.29%	91,690	Carried