25 November 2026

2026 ANNUAL GENERAL MEETING VOTING RESULTS

Lynas Rare Earths Ltd (ASX: LYC, OTC:LYSDY) ("**Lynas**") advises that the resolutions put to the Annual General Meeting of shareholders today were carried. Each resolution was decided on a poll carried out by the Chairman.

The information on the number of votes cast on the poll in respect of each resolution is:

Resolution 1			
Remuneration Report	For	675,477,396	97.86%
	Against	14,782,397	2.14%
	Abstain	1,005,565	
Resolution 2			
Re-election of John Humphrey as a Director	For	645,085,987	93.40%
	Against	45,559,830	6.60%
	Abstain	974,961	
Resolution 3			
Re-election of John Beevers as a Director	For	683,940,528	98.97%
	Against	7,133,328	1.03%
	Abstain	546,922	
Resolution 4			
Approval of the Performance Rights Plan	For	643,700,639	93.20%
	Against	47,000,139	6.80%
	Abstain	534,580	

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the attached document provides details of the proxies received and the manner in which each vote was cast for each resolution.

Authorised by Sarah Leonard, Company Secretary

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Lynas Rare Earths Limited
Annual General Meeting
Wednesday, 25 November 2026
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
Resolution 1 Remuneration Report	Ordinary	674,052,333 97.73%	14,568,051 2.11%	1,075,975 0.16%	966,090	675,477,396 97.86%	14,782,397 2.14%	1,005,565	Carried	No
Resolution 2 Re-election of John Humphrey as a Director	Ordinary	643,174,948 93.25%	45,494,776 6.60%	1,062,282 0.15%	974,961	645,085,987 93.40%	45,559,830 6.60%	974,961	Carried	N/A
Resolution 3 Re-election of John Beevers as a Director	Ordinary	681,949,303 98.81%	7,051,698 1.02%	1,163,547 0.17%	542,419	683,940,528 98.97%	7,133,328 1.03%	546,922	Carried	N/A
Resolution 4 Approval of the Lynas Performance Rights Plan	Ordinary	642,356,887 93.07%	46,769,310 6.78%	1,054,190 0.15%	482,062	643,700,639 93.20%	47,000,139 6.80%	534,580	Carried	N/A

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