



Announcement

11 November 2020

## Results of Annual General Meeting

The results of the Annual General Meeting of American Rare Earths Limited are set out in the attached document.

The resolutions were all passed by poll.

Yours sincerely

**Creagh O'Connor**  
Chairman  
American Rare Earths Limited

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## Results of Annual General Meeting

Wednesday, 11 November 2020

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*
1	Re-election of Director – G Hill	Ordinary	Passed	Poll	99,782,608 100%	- 0.00%	- N/A	99,509,385 99.73%	- 0.00%	273,223 0.27%	- 0.00%	273,223 0.27%	- N/A
2	Election of Director – K Middleton	Ordinary	Passed	Poll	99,782,608 100%	- 0.00%	- N/A	99,509,385 99.73%	- 0.00%	273,223 0.27%	- 0.00%	273,223 0.27%	- N/A
3	Fix auditor's remuneration	Ordinary	Passed	Poll	99,782,608 100%	- 0.00%	- N/A	99,509,385 99.73%	- 0.00%	273,223 0.27%	- 0.00%	273,223 0.27%	- N/A
4	Appointment of new auditors	Ordinary	Passed	Poll	99,782,608 100%	- 0.00%	- N/A	99,509,385 99.73%	- 0.00%	273,223 0.27%	- 0.00%	273,223 0.27%	- N/A
5	Approval for issue of shares – K Middleton	Ordinary	Passed	Poll	99,622,608 99.84%	160,000 0.16%	- N/A	99,349,385 99.57%	160,000 0.16%	273,223 0.27%	- 0.00%	273,223 0.27%	- N/A
6	Approval for issue of shares – K Middleton	Ordinary	Passed	Poll	99,772,608 99.99%	10,000 0.01%	- N/A	99,499,385 99.72%	10,000 0.01%	273,223 0.27%	- 0.00%	273,223 0.27%	- N/A
7	Approval for issue of shares – D Geldard	Ordinary	Passed	Poll	98,254,133 99.99%	10,000 0.01%	1,518,475 N/A	97,980,910 98.20%	10,000 0.01%	273,223 0.27%	- 0.00%	273,223 0.27%	1,518,475 1.52%
8	Ratification of previous placement – 15 June 2020	Ordinary	Passed	Poll	98,264,133 100%	- 0.00%	1,518,475 N/A	97,990,910 98.21%	- 0.00%	273,223 0.27%	- 0.00%	273,223 0.27%	1,518,475 N/A
9	Approval for the issue of shares – Zenith Minerals Limited	Ordinary	Passed	Poll	99,782,608 100%	- 0.00%	- N/A	99,509,385 99.73%	- 0.00%	273,223 0.27%	- 0.00%	273,223 0.27%	- N/A

\* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.