

Announcement

9 November 2021

Results of Annual General Meeting

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

All the resolutions were passed by poll.

This announcement has been authorised for release by the Company Secretary of American Rare Earths Limited.

Yours sincerely



Wayne Kernaghan
Company Secretary

American Rare Earths Limited
Visit our website at www.americanrareearths.com.au

AMERICAN RARE EARTH'S LIMITED
Annual General Meeting 9 November 2021
Tuesday, 09 November 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director Mr F Creagh O'Connor	Ordinary	113,290,113 98.42%	15,360 0.01%	1,805,086 1.57%	35,000	115,768,310 99.99%	15,360 0.01%	35,000	Carried
2 Election of Director Mr Clarence McAllister	Ordinary	113,272,973 98.41%	12,500 0.01%	1,825,086 1.58%	35,000	115,771,170 99.99%	12,500 0.01%	35,000	Carried
3 Election of Director Mr Chris Gibbs	Ordinary	113,272,973 98.41%	12,500 0.01%	1,825,086 1.58%	35,000	115,771,170 99.99%	12,500 0.01%	35,000	Carried
4 Auditor's Remuneration	Ordinary	113,016,660 98.40%	17,166 0.01%	1,827,733 1.59%	284,000	115,396,393 99.99%	17,166 0.01%	405,111	Carried
5 Issue of Options Mr Creagh O'Connor	Ordinary	112,978,447 98.28%	160,026 0.14%	1,825,086 1.58%	182,000	114,903,533 99.86%	160,026 0.14%	303,111	Carried
6 Issue of Options Mr Keith Middleton	Ordinary	105,711,307 98.15%	167,166 0.16%	1,825,086 1.69%	7,442,000	107,636,393 99.84%	167,166 0.16%	7,563,111	Carried
7 Issue of Options Mr Geoff Hill	Ordinary	52,513,697 96.34%	170,026 0.31%	1,825,086 3.35%	392,000	54,438,783 99.69%	170,026 0.31%	513,111	Carried
8 Issue of Options Mr Denis Geldard	Ordinary	107,737,472 98.18%	180,026 0.16%	1,825,086 1.66%	5,402,975	109,662,558 99.84%	180,026 0.16%	5,524,086	Carried
9 Issue of Options Mr Clarence McAllister	Ordinary	112,953,807 98.26%	167,166 0.15%	1,830,086 1.59%	194,500	114,883,893 99.85%	167,166 0.15%	315,611	Carried
10 Issue of Shares Mr Chris Gibbs	Ordinary	112,961,307 98.25%	137,166 0.12%	1,875,086 1.63%	172,000	114,936,393 99.88%	137,166 0.12%	293,111	Carried
11 Ratify prior issue of placement securities	Ordinary	112,923,947 98.30%	48,026 0.04%	1,912,586 1.66%	261,000	113,736,533 99.96%	48,026 0.04%	382,111	Carried
12 Approval to issue Shares to Zenith Minerals Ltd	Ordinary	112,738,807 98.22%	135,166 0.12%	1,895,086 1.66%	376,500	114,733,893 99.88%	135,166 0.12%	497,611	Carried
13 Approval for an Option Share Trust Plan	Ordinary	39,257,745 93.24%	175,916 0.42%	2,671,173 6.34%	527,500	42,028,918 99.58%	175,916 0.42%	648,611	Carried
14 Issue Opts under Opt Share Trust Plan to C Gibbs	Ordinary	112,783,697 98.25%	178,776 0.16%	1,825,086 1.59%	358,000	114,708,783 99.84%	178,776 0.16%	479,111	Carried
15 Transfer of incorporation from NZL to AUS	Special	108,232,332 94.04%	24,666 0.02%	6,843,561 5.94%	45,000	115,297,004 99.98%	24,666 0.02%	45,000	Carried
16 Adopt new constitution following migration	Special	113,220,307 98.37%	47,666 0.04%	1,830,086 1.59%	47,500	115,271,504 99.96%	47,666 0.04%	47,500	Carried
17 Approval of additional 10% placement facility	Special	112,794,116 98.14%	326,357 0.28%	1,825,086 1.58%	200,000	114,840,313 99.72%	326,357 0.28%	200,000	Carried

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