

28 May 2014

2014 ANNUAL GENERAL MEETING VOTING RESULTS

Iluka Resources Ltd (Iluka) advises the resolutions put to the Annual General Meeting of members today were carried. Each resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the poll in respect of each resolution:

Resolution 1: Re-election of Ms Jennifer Seabrook as a Director	For	326,975,745
	Against	754,467
	Abstain	140,147
Resolution 2: Election of Mr Marcelo Bastos as a Director	For	323,938,232
	Against	3,786,079
	Abstain	146,048
Resolution 3: Adoption of Remuneration Report	For	320,563,884
	Against	5,655,207
	Abstain	653,795

information, as required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached in Appendix 1.



Cameron Wilson
Company Secretary

For personal use only

**ILUKA RESOURCES LIMITED
2014 ANNUAL GENERAL – VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth).

Resolution	Number of proxy votes received (as at proxy close)				Number of votes cast on the poll		
	For	Against	At the proxy's discretion	Abstain	For	Against	Abstain
1. Re-election of Ms Seabrook as a Director	324,162,151	754,467	1,312,329	124,433	326,975,745	754,467	140,147
2. Election of Mr Bastos as a Director	321,108,214	3,786,079	1,313,039	146,048	323,938,232	3,786,079	146,048
3. Adoption of Remuneration Report	318,771,210	5,655,207	1,269,754	653,795	320,563,884	5,655,207	653,795