

28 May 2009

Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange House
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of Annual General Meeting – Iluka Resources Limited

In accordance with Listing Rule 3.13.2 and Section 215AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,



Cameron Wilson
Company Secretary

Iluka Resources Limited
Annual General Meeting

Proxy Summary
28 May 2009

1. Re-election of Director – Mr John Pizzey

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
319,310,613	337,118	127,183	1,299,405

2. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
312,534,183	6,905,004	331,739	1,303,393