ILUKA

20 May 2010

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,

C. Wilson

Cameron Wilson
Company Secretary

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Iluka Resources Limited
Annual General Meeting

Proxy Summary
20 May 2010

1) **Election of Director - Mr Wayne Osborn**

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

For	Against	Abstain	Proxy's discretion
318,725,554	581,486	1,232,033	1,477,657

The motion was carried on a show of hands as an ordinary resolution.

2) **Election of Director - Mr Stephen Turner**

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

For	Against	Abstain	Proxy's discretion
318,803,473	503,907	1,232,813	1,476,537

The motion was carried on a show of hands as an ordinary resolution.

3) **Re-election of Director - Mr Gavin Rezos**

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

For	Against	Abstain	Proxy's discretion
318,694,605	594,456	1,237,581	1,488,958

The motion was carried on a show of hands as an ordinary resolution.

4) **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
316,583,628	2,594,141	1,381,351	1,456,570

The motion was carried on a show of hands as an ordinary resolution.