

**ILUKA**

Australian Securities Exchange Notice

16 October 2020

ASX: ILU

ILUKA RESOURCES 2020 EXTRAORDINARY GENERAL MEETING VOTING RESULTS

Following the Extraordinary General Meeting of Iluka Resources Limited (**Iluka**) held today, Iluka is pleased to announce that Iluka shareholders approved the demerger of Deterra Royalties Limited (**Deterra**) from Iluka (**Demerger**).

Iluka Chairman Greg Martin said: "We are pleased to have received shareholder approval for the demerger of Deterra from Iluka. This is an important milestone in separating our two distinct businesses and setting up Iluka and Deterra for future success."

Deterra Chair Jenny Seabrook said: "This is a very important step for Deterra in becoming an independent listed company. Thank you to the many people involved in the demerger process for getting us to this significant milestone."

The Demerger will become effective on Wednesday, 21 October 2020. Deterra is expected to commence trading on ASX on Friday, 23 October 2020, initially on a deferred settlement basis. Iluka will trade on an ex-entitlement basis from Friday, 23 October 2020. The time and date for determining entitlements to Deterra shares (the **Record Date**) is 4.00pm (AWST), Monday, 26 October 2020. The Demerger is expected to be implemented on Monday, 2 November 2020.

For further information, please contact the Shareholder Information Line on 1300 352 915 (within Australia) or +61 3 9415 4303 (international) on weekdays between 6.30am and 5.00pm (AWST).

Today's sole 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 the resolution:

Resolution 1:	For	334,028,997	99.92%
Approve a reduction in the capital of Iluka as an equal	Against	277,695	0.08%
capital reduction.	Abstain	127,125	

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

Sue Wilson
Company Secretary

Results of meeting

Name of entity

Iluka Resources Limited

ABN/ACN/ARSN/ARBN

34 008 675 018

Date of meeting

16 October 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approve a reduction in the capital of Iluka as an equal capital reduction.	Passed	Poll	N/A	334,028,997	99.92	277,695	0.08	127,125	333,158,582	277,267	127,125	745,331