



<b>Company</b>	Iluka Resources Limited
<b>Code</b>	ILU
<b>Meeting</b>	EGM
<b>Date</b>	22nd July 2022
<b>Venue</b>	240 St Georges Terrace Perth, and also online
<b>Monitor</b>	Geoff Read

<b>Number attendees at meeting</b>	26 shareholders and 31 visitors including online
<b>Number of holdings represented by ASA</b>	60
<b>Value of proxies</b>	\$2.1M
<b>Number of shares represented by ASA</b>	221,000
<b>Market capitalisation</b>	\$4.3B
<b>Were proxies voted?</b>	Yes, on a poll.
<b>Pre AGM Meeting?</b>	No

## Shareholders overwhelmingly support the SRL de-merger

At today's very brief EGM Iluka shareholders voted overwhelmingly to adopt the proposal to demerge Sierra Rutile from Iluka. 99.95% of shares were voted in favour of the resolution. Shareholders will receive one share in Sierra Rutile for each share they hold in Iluka.

Sierra Rutile will list on the ASX on 27 July and will commence normal trading under the code SRX on 5 August. Greg Martin who was previously the Iluka Chairman will be the inaugural Chairman of Sierra Rutile.

Any small shareholders who elected to sell their SRX shares through the pool selling facility should expect to receive their payments on or before 21 September.

Chairman and Managing Director's Address

<https://www.asx.com.au/asxpdf/20220722/pdf/45c2lxhxddpgdn.pdf>

Voting Results

<https://www.asx.com.au/asxpdf/20220722/pdf/45c2lxhxddpgdn.pdf>