

24th November 2015

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ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of Spectrum Rare Earths Limited held on 24th November 2015 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The two resolutions considered by the meeting were passed on a show of hands.

1. Adoption of Remuneration Report.
2. Approval of 10% Placement Capacity

Resolution 3, was withdrawn from the meeting after receipt of a resignation of Mr Huipeng Zhang.

Resolution 4, a contingent resolution was withdrawn from the meeting after Resolution 1 was passed.

Valid proxies were received from 34 shareholders representing 91,474,790 shares or 31% of the issued capital of the company.

Proxies were received as follows, from shareholders to whom a voting exclusion applied.

RESOLUTION	No. of SHAREHOLDERS	VOTES
1	9	51,534,002

The total numbers of proxy votes, exercisable by proxies validly appointed, gave instructions as follows for each of the resolutions.

RESOLUTION	FOR	UNDIRECTED	AGAINST	ABSTAIN	EXCLUDED
1	25,409,322	13,994,820	536,646	-	51,534,002
2	76,937,400	13,994,820	536,646	5,924	-



G R Boden
Company Secretary