

(ASX: SPX)  
**ASX ANNOUNCEMENT**  
 30 August, 2018

## RESULTS OF GENERAL MEETING

The Directors of Spectrum Rare Earths Limited (**SPX** or **Company**) advise that at the general meeting of the shareholders held today, the resolutions considered were all passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain/ Exclude	Discretionary
1 Ratification of prior issue of shares under LR7.1	111,652,340	-	-	36,400,000
2 Ratification of prior issue of shares under LR7.1A	63,572,480	-	73,079,860	11,400,000
3 Approval to issue options to DJ Carmichael Pty Ltd	98,161,480	36,000	13,454,860	36,400,000
4 Ratification of prior issue of options to Paul Adams	111,033,194	619,146	-	36,400,000
5 Change of Company Name	110,752,340	900,000	-	36,400,000

For and on behalf of the Board of Spectrum Rare Earths Limited



Mark Pitts

**Company Secretary**

For further information please contact:

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