

# ASX ANNOUNCEMENT

## RESULTS OF THE 2020 ANNUAL GENERAL MEETING

22 October 2020

---



**Arafura Resources Limited (ASX:ARU)** (“Arafura” or the “Company”) announces that all resolutions proposed and put to shareholders at its Annual General Meeting held on 22 October 2020 were passed by way of a poll.

Details of each resolution, proxy votes and votes cast on the poll are attached in accordance with the requirements of the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

The Company would like to thank all shareholders who participated in this event.

**-ENDS-**

**For further information contact:**

Gavin Lockyer  
Managing Director  
+61 8 6370 2800

**Authorised by:**

Catherine Huynh  
Company Secretary

**Media Enquiries:**

Luke Forrestal  
Media & Capital Partners  
+61 411 479 144

**Arafura Resources Limited | ABN: 22 080 933 455**

Level 6, 432 Murray St, Perth WA 6000  
PO Box 5773, St Georges Terrace, Perth WA 6831  
T: +61 8 6370 2800 | W: [www.arultd.com](http://www.arultd.com) | E: [arafura@arultd.com](mailto:arafura@arultd.com)

**NdPr**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	REMUNERATION REPORT	NA	189,954,308 (92.48%)	10,799,470 (5.26%)	4,652,139 (2.26%)	1,743,593	197,712,882 (94.82%)	10,799,470 (5.18%)	1,822,903	Passed
2	RE-ELECTION OF MR. MARK SOUTHEY AS DIRECTOR	NA	199,464,093 (96.54%)	2,436,524 (1.18%)	4,701,759 (2.28%)	869,294	210,009,529 (98.85%)	2,436,524 (1.15%)	869,294	Passed
3	RE-ELECTION OF MR. CHRIS TONKIN AS DIRECTOR	NA	199,179,410 (96.40%)	2,723,812 (1.32%)	4,708,984 (2.28%)	859,464	209,732,071 (98.72%)	2,723,812 (1.28%)	859,464	Passed
4	ELECTION OF MS. CATHY MOISES AS DIRECTOR	NA	200,034,190 (96.67%)	2,191,817 (1.06%)	4,701,759 (2.27%)	543,904	210,579,626 (98.97%)	2,191,817 (1.03%)	543,904	Passed
5	AMENDMENTS TO THE COMPANY'S CONSTITUTION	NA	198,418,981 (96.15%)	2,795,097 (1.35%)	5,150,807 (2.50%)	1,106,785	209,413,465 (98.68%)	2,795,097 (1.32%)	1,106,785	Passed
6	RENEWED APPROVAL OF EMPLOYEE OPTION PLAN	NA	190,403,099 (92.64%)	10,585,558 (5.15%)	4,541,146 (2.21%)	1,619,707	198,129,990 (94.93%)	10,585,558 (5.07%)	1,619,707	Passed
7	RENEWED APPROVAL OF PERFORMANCE RIGHTS PLAN	NA	189,573,915 (92.05%)	11,750,585 (5.71%)	4,619,446 (2.24%)	1,205,564	197,176,606 (94.28%)	11,953,085 (5.72%)	1,205,564	Passed

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item