

ASX ANNOUNCEMENT

RESULTS OF THE 2022 ANNUAL GENERAL MEETING

20 October 2022



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 20 October 2022 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-

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“Our goal is to be a trusted global leader and supplier of choice for sustainably mined and processed rare earth products, helping our customers deliver clean and efficient technologies. We are committed to delivering positive intergenerational economic, environmental and social benefits to our stakeholders.”

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ANNUAL GENERAL MEETING
Thursday, 20 October, 2022

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	NA	329,967,736 93.93%	14,851,259 4.23%	6,456,543 1.84%	1,543,818	345,130,682 95.88%	14,838,159 4.12%	2,193,818	Carried
2	ELECTION OF MR DARRYL CUZZUBBO AS DIRECTOR	NA	342,529,517 97.16%	1,901,008 0.54%	8,111,143 2.30%	703,828	370,116,656 99.49%	1,901,008 0.51%	1,233,828	Carried
3	ISSUE OF OPTIONS TO MR GAVIN LOCKYER	NA	327,466,097 93.46%	16,460,784 4.70%	6,467,824 1.85%	2,850,791	348,157,034 95.48%	16,472,684 4.52%	8,621,774	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MR GAVIN LOCKYER	NA	327,424,086 93.40%	16,578,665 4.73%	6,557,939 1.87%	2,684,806	348,202,138 95.45%	16,593,565 4.55%	8,455,789	Carried
5	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER PLACEMENT	NA	270,742,011 89.99%	22,963,054 7.63%	7,146,534 2.38%	52,393,897	297,372,541 92.83%	22,955,054 7.17%	52,923,897	Carried
6	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT OPTIONS UNDER PLACEMENT	NA	261,730,938 86.73%	32,964,016 10.92%	7,072,790 2.34%	51,477,752	288,287,724 89.74%	32,956,016 10.26%	52,007,752	Carried
7	CHANGE OF NAME FROM ARAFURA RESOURCES LIMITED TO ARAFURA RARE EARTHS LIMITED	NA	338,925,054 96.28%	7,117,446 2.02%	5,991,364 1.70%	181,566	354,333,199 96.74%	11,932,995 3.26%	5,955,232	Carried

** - 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