

ASX ANNOUNCEMENT

RESULTS OF THE 2024 ANNUAL GENERAL MEETING

17/10/2024



Arafura Rare Earths Limited (ASX: ARU) (“Arafura” or the “Company”) announces that all resolutions proposed and put to shareholders at its Annual General Meeting held on 17 October 2024 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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ARAFURA RARE EARTHS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 17 October, 2024

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 | N | 439,680,637 84.40% | 74,841,395 14.37% | 6,400,977 1.23% | 1,797,445 | 446,830,328 85.65% | 74,845,395 14.35% | 1,827,445 | Carried |
| 2 | ELECTION OF MR MICHAEL SPREADBOROUGH AS DIRECTOR | NA | 398,732,816 76.01% | 118,542,418 22.60% | 7,332,397 1.40% | 1,589,622 | 408,435,348 77.44% | 118,993,998 22.56% | 2,387,122 | Carried |
| 3 | ELECTION OF DR ROGER HIGGINS AS DIRECTOR | NA | 446,883,140 85.12% | 70,879,487 13.50% | 7,233,397 1.38% | 1,201,229 | 457,735,752 86.59% | 70,879,487 13.41% | 1,201,229 | Carried |
| 4 | ELECTION OF MR IAN MURRAY AS DIRECTOR | NA | 462,109,750 88.19% | 54,658,833 10.43% | 7,232,397 1.38% | 2,196,273 | 472,961,362 89.64% | 54,658,833 10.36% | 2,196,273 | Carried |
| 5 | APPOINTMENT OF AUDITOR | NA | 494,719,330 94.31% | 21,997,578 4.19% | 7,864,084 1.50% | 1,616,261 | 506,172,629 95.83% | 22,027,578 4.17% | 1,616,261 | Carried |
| 6 | RATIFICATION OF PREVIOUS ISSUE OF SECURITIES UNDER DECEMBER 2023 PLACEMENT | NA | 196,170,567 73.27% | 63,790,891 23.83% | 7,767,932 2.90% | 21,428,391 | 207,072,134 76.31% | 64,276,471 23.69% | 21,428,391 | 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