

ASX RELEASE

18 November 2016

RESULTS OF ANNUAL GENERAL MEETING

In accordance with section 251AA of the Corporations Act 2001 the following information is provided to the ASX in relation to resolutions passed by members of Arafura Resources Limited at its Annual General Meeting held on 18 November 2016.

The specific voting preferences indicated by up to 317 valid proxies holding up to 127,719,894 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

No.	Resolution	For	Against	Abstain	Discretion
1	Remuneration Report	118,756,430	7,065,129	581,559	1,433,366
2	Re-election of Terry Grose as Director	124,631,482	1,039,709	735,280	1,515,067
3	Election of Zhang Quansheng as Director	120,639,628	5,565,199	588,651	1,515,067
4	Approval of Arafura Resources Limited Employee Option Plan	115,998,124	10,145,237	298,032	1,395,091
5	Approval of 10% Placement Capacity	118,522,733	6,944,735	825,324	2,015,753

All resolutions were passed unanimously on a show of hands.

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

Peter Sherrington
Chief Financial Officer & Company Secretary

- ENDS -

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ARAFURA RESOURCES LIMITED

arafura@arultd.com www.arultd.com ABN 22 080 933 455

PERTH: Level 3/263 Adelaide Terrace, Perth WA 6000 | PO Box 5773, St Georges Terrace, Perth WA 6831 T: +618 6210 7666
DARWIN: 18 Menmuir Street, Winnellie NT 0820 | PO Box 37220, Winnellie NT 0821 T: +618 8947 5588 F: +618 8947 5599