

# ASX Announcement

## Results of the 2018 Annual General Meeting

22 November 2018

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**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 November 2018 were passed by way of a poll.

Details of each such 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 and behalf of Arafura Resources Limited

Peter Sherrington

CFO/Company Secretary

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ANNUAL GENERAL MEETING  
Thursday, 22 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	11,878,850	5,622,357	3,853,760	1,557,714	125,462,218 95.60%	5,772,357 4.40%	1,582,714
2 RE-ELECTION OF QUANGSHENG ZHANG AS DIRECTOR	14,403,990	3,224,058	3,976,567	1,726,825	128,935,165 97.56%	3,224,058 2.44%	2,595,593
3 RE-ELECTION OF TERRY GROSE AS DIRECTOR	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
4 ELECTION OF MARK SOUTHEY AS DIRECTOR	14,888,816	2,442,279	4,025,567	1,974,778	129,468,991 98.15%	2,442,279 1.85%	2,843,546
5 ISSUE OF OPTIONS TO GAVIN LOCKYER	11,892,545	7,203,369	2,618,860	1,616,666	124,916,013 94.44%	7,353,369 5.56%	1,641,666
6 ISSUE OF PERFORMANCE RIGHTS TO GAVIN LOCKYER	12,858,192	6,821,470	2,618,860	1,032,918	125,881,660 94.75%	6,971,470 5.25%	1,057,918

\*\* - 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