

**ASX
RELEASE**

18 October 2012



**AN EMERGING
RARE EARTHS
PRODUCER
FOR USERS
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Results of Extraordinary General Meeting

In accordance with section 251AA of the Corporations Act 2001 the following information is provided to the ASX in relation to the resolution passed by members of Arafura Resources Limited at its Extraordinary General Meeting held on October 18 2012. Resolution 1 was unanimously carried on a show of hands.

The specific voting preferences indicated by 136 valid proxies holding 14,472,414 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	Approval of Share Issue	13,683,232	783,892	5,290	330,830

Just prior to the meeting, the Company received verbal notification that approval for the transaction had been provided by the Foreign Investment Review Board.

Gavin Lockyer
Company Secretary

- ENDS -

ARAFURA RESOURCES LIMITED

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