

ASX RELEASE

30 November
2012

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 30 November 2012.

The specific voting preferences indicated by 297 valid proxies holding 126,057,421 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1	Withdrawn	-	-	-	-
2	Re-election of Shasha Lu	119,731,614	2,782,929	298,714	3,244,164
3	Election of Ian Kowalick	120,425,064	2,040,619	363,755	3,227,983
4	Remuneration Report	114,678,951	7,520,819	913,058	2,944,593

The Chairman of the meeting exercised his discretion and advised that a poll would be conducted on resolution 4.

Following the poll being undertaken on resolution 4 the result was as follows:

No.	Resolution	For	Against	Abstain
4	Remuneration Report	119,464,041	7,814,229	1,125,058

Resolutions 2 and 3 were duly carried unanimously on a show of hands.



Gavin Lockyer
Company Secretary

- ENDS -

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ARAFURA RESOURCES LIMITED

arafura@arafuraresources.com.au www.arafuraresources.com.au ABN 22 080 933 455

PERTH: Level 5/16 St Georges Tce, Perth WA 6000 | PO Box 5773, St Georges Terrace, Perth WA 6831 T: +618 6210 7666 F: +618 9221 7966

DARWIN: 18 Menmuir St, Winnellie NT 0820 | PO Box 37220, Winnellie NT 0821 T: +618 8947 5588 F: +618 8947 5599

WHYALLA: Unit 18, 11 Darling Tce, Whyalla SA 5600 T: +618 8645 5509 F: +618 8645 1856