

ASX RELEASE

22 November
2013

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 22 November 2013.

The specific voting preferences indicated by 186 valid proxies holding 122,589,158 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	112,969,421	8,998,813	374,734	246,190
2	Re-election of Chris Tonkin as Director	120,686,075	1,334,708	322,185	246,190
3	Re-election of Ian Kowalick as Director	118,732,534	3,278,249	332,185	246,190
4	Election of Terry Grose as Director	121,298,481	917,288	127,199	246,190
5	Approval of issue of Options under Option Plan	112,812,390	9,341,104	189,474	246,190

All resolutions were passed on a show of hands.

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



AN EMERGING
RARE EARTHS
PRODUCER
FOR USERS
WORLDWIDE

Peter Sherrington
Company Secretary

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