

ASX Announcement

AGM Resolution Withdrawal - Additional 10% Placement Capacity



26 October 2017

Arafura Resources Limited (ASX: ARU) (Arafura or the Company) is pleased to announce that as a result of the strong financial support from Sophisticated and Institutional Investors in the capital raisings announced on 24th and 25th October, the Company advises Resolution 6 – ‘Approval of 10% Placement Capacity’, will be withdrawn from the notice of meeting and will not be put to shareholders at the 2017 Annual General Meeting (“AGM”), to be held 16 November 2017.

The capital raised from this placement, places the Company in a strong position to advance its Definitive Feasibility Study without the need for the additional placement capacity and unnecessary dilution of shareholders. The feasibility study is targeted for completion at the end of 2018.

Your Board and management look forward to meeting shareholders at the upcoming AGM to reflect on what has been a very positive and rewarding 12 months and provide insight for the coming period as the Company nears its Final Investment Decision on the world class Nolans NdPr Project.

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