

ASX Announcement

Results of the 2017 Annual General Meeting

16 November 2017



Arafura Resources Limited (ASX: ARU) ('Arafura' or 'The Company') announces that 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 16 November 2017.

The specific voting preferences indicated by up to 322 valid proxies holding up to 20,820,015 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	13,596,947	2,595,312	2,210,852	2,947,508
2	Re-election of Ian Kowalick as Director	15,970,531	1,360,851	1,006,486	3,039,758
3	Re-election of Chris Tonkin as Director	15,939,266	1,342,501	1,005,101	3,090,758
4	Approval of Arafura Resources Limited Employee Option Plan	14,510,229	3,314,278	530,604	2,995,508
5	Approval of Arafura Resources Limited Performance Rights Plan	13,500,198	4,072,477	740,421	3,037,523

Discretionary votes in favour of the Chair were voted in favour of all resolutions.

All resolutions were passed unanimously on a show of hands.

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

T: +61 8 6210 7666

Arafura Resources Limited

ABN: 22 080 933 455

Level 3, 263 Adelaide Terrace, Perth WA 6000

PO Box 5773, St Georges Terrace, Perth WA 6831

T: +61 8 6210 7666

W: www.arultd.com

E: arafura@arultd.com

NdPr