

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

9 August 2021



Arafura Resources Limited (ASX:ARU) (“Arafura” or the “Company”) announces that all resolutions proposed and put to shareholders at its General Meeting held on 9 August 2021 were passed by way of a poll.

Details of each resolution, proxy votes and votes cast on the poll are attached in accordance with the requirements of the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

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

-ENDS-

For further information contact:

Gavin Lockyer
Managing Director
+61 8 6370 2800

Authorised by:

Catherine Huynh
Company Secretary

Media Enquiries:

Brent Fleeton
Clarity Communications
+61 481 993 543



“Our goal is to be a trusted global leader and supplier of choice for sustainably mined and processed rare earth products, helping our customers deliver clean and efficient technologies. We are committed to delivering positive intergenerational economic, environmental and social benefits to our stakeholders.”

Arafura Resources Limited | ABN: 22 080 933 455

Level 6, 432 Murray St, Perth WA 6000
PO Box 5773, St Georges Terrace, Perth WA 6831
T: +61 8 6370 2800 | W: www.arultd.com | E: arafura@arultd.com

NdPr

EXTRAORDINARY GENERAL MEETING
Monday, 9 August, 2021



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	NA	163,645,165 95.05%	3,735,883 2.17%	4,786,060 2.78%	33,573,518	172,374,786 97.88%	3,735,883 2.12%	33,573,518	Carried
2	ISSUE OF SHARES UNDER TRANCHE 2 OF THE PLACEMENT	NA	164,067,033 94.18%	5,344,395 3.07%	4,791,615 2.75%	33,788,280	172,802,209 97.00%	5,344,395 3.00%	33,788,280	Carried
3	ISSUE OF SHARES UNDER SPP	NA	199,723,908 96.86%	1,686,991 0.82%	4,791,060 2.32%	1,789,364	208,458,529 99.20%	1,686,991 0.80%	1,789,364	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item