ASX ANNOUNCEMENT

RESULTS OF THE 2021 ANNUAL GENERAL MEETING

21 October 2021

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Arafura Resources Limited (**ASX:ARU**) (**"Arafura"** or the **"Company"**) announces that all resolutions proposed and put to shareholders at its Annual General Meeting held on 21 October 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-

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ARAFURA'S SUSTAINABILITY GOAL

"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."

LINK Market Services

ARAFURA RESOURCES LIMITED

ANNUAL GENERAL MEETING
Thursday, 21 October 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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.

Resolutions voted on at the Meeting			**Proxy Votes (as at Proxy Close)**				**Poll (Manner in which votes were cast in person or by proxy (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	REMUNERATION REPORT	N	270,336,555	6,989,150	5,572,399	2,166,676	279,136,935 97.56%	6,989,150 2.44%	2,166,676	Carried
2	RE-ELECTION OF MR QUANSHENG ZHANG AS DIRECTOR	NA	263,663,434	13,515,725	5,309,408	3,002,353	272,659,328 94.40%	16,179,475 5.60%	3,282,353	Carried
3	ISSUE OF OPTIONS TO MR GAVIN LOCKYER	NA	267,581,761	10,370,820	5,349,023	2,189,316	275,870,334 95.93%	11,704,800 4.07%	2,189,316	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MR GAVIN LOCKYER	NA	266,298,014	12,049,644	5,323,023	1,820,239	274,560,587 95.35%	13,383,624 4.65%	1,820,239	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

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