ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

18 January 2023

Arafura Rare Earths Ltd (**ASX:ARU**) (**"Arafura"** or the **"Company"**) announces that all resolutions proposed and put to shareholders at its General Meeting held on 18 January 2023 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

Media Enquiries:

Anthony Hasluck
Clarity Communications
+61 438 522 194

Authorised by:

Lewis Lowe and Matthew Foy
Company Secretary

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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."

ARAFURA RARE EARTHS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Wednesday, 18 January, 2023

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)				Total votes cast in the poll (where applicable)			
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	145,947,835 92.80%	7,244,164 4.61%	4,087,064 2.60%	2,191,889	165,356,085 95.80%	7,244,164 4.20%	2,191,889	Carried
2	ISSUE OF SHARES UNDER TRANCHE 2 OF THE PLACEMENT	NA	283,512,332 91.07%	23,716,107 7.62%	4,069,929 1.31%	10,572,403	301,513,767 92.31%	25,105,787 7.69%	10,572,403	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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