ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

4/09/2024

Arafura Rare Earths Limited (**ASX: ARU**) ("**Arafura**" or the "**Company**") announces that all resolutions proposed and put to shareholders at its General Meeting held on 4 September 2024 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-

Further Information:

Investors
Shaan Beccarelli
Head of Corporate Affairs & Investor Relations
+61 455 559 553
sbeccarelli@arultd.com

Media
Luke Forrestal
GRA Partners
+61 411 479 144
luke.forrestal@grapartners.com.au

Authorised by:
Catherine Huynh
Company Secretary

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ARAFURA RARE EARTHS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Wednesday, 4 September, 2024

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	56,099,226 58.81%	34,086,119 35.74%	5,197,504 5.45%	1,586,611	66,646,813 66.16%	34,086,119 33.84%	1,586,611	Carried
2	ISSUE OF SHARES UNDER TRANCHE 2 OF THE PLACEMENT	NA	394,641,933 89.49%	41,234,343 9.35%	5,123,934 1.16%	25,193,156	405,110,950 90.76%	41,239,343 9.24%	25,193,156	Carried
3	ISSUE OF SHARES UNDER THE SPP (INCLUDING UNDER THE SPP SHORTFALL OFFER)	NA	413,239,701 93.05%	25,759,337 5.80%	5,105,434 1.15%	22,107,285	423,695,218 94.27%	25,759,337 5.73%	22,107,285	Carried
4	ISSUE OF SHARES TO DIRECTORS UNDER THE SPP	NA	402,061,625 90.69%	36,207,130 8.17%	5,078,434 1.15%	22,360,886	412,490,142 91.93%	36,207,130 8.07%	22,360,886	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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