ASX ANNOUNCEMENT

RESULTS OF THE 2024 ANNUAL GENERAL MEETING

17/10/2024

Arafura Rare Earths Limited (**ASX: ARU**) ("**Arafura**" or the "**Company**") announces that all resolutions proposed and put to shareholders at its Annual General Meeting held on 17 October 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-

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ARAFURA RARE EARTHS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 17 October, 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	REMUNERATION REPORT	N	439,680,637 84.40%	74,841,395 14.37%	6,400,977 1.23%	1,797,445	446,830,328 85.65%	74,845,395 14.35%	1,827,445	Carried
2	ELECTION OF MR MICHAEL SPREADBOROUGH AS DIRECTOR	NA	398,732,816 76.01%	118,542,418 22.60%	7,332,397 1.40%	1,589,622	408,435,348 77.44%	118,993,998 22.56%	2,387,122	Carried
3	ELECTION OF DR ROGER HIGGINS AS DIRECTOR	NA	446,883,140 85.12%	70,879,487 13.50%	7,233,397 1.38%	1,201,229	457,735,752 86.59%	70,879,487 13.41%	1,201,229	Carried
4	ELECTION OF MR IAN MURRAY AS DIRECTOR	NA	462,109,750 88.19%	54,658,833 10.43%	7,232,397 1.38%	2,196,273	472,961,362 89.64%	54,658,833 10.36%	2,196,273	Carried
5	APPOINTMENT OF AUDITOR	NA	494,719,330 94.31%	21,997,578 4.19%	7,864,084 1.50%	1,616,261	506,172,629 95.83%	22,027,578 4.17%	1,616,261	Carried
6	RATIFICATION OF PREVIOUS ISSUE OF SECURITIES UNDER DECEMBER 2023 PLACEMENT	NA	196,170,567 73.27%	63,790,891 23.83%	7,767,932 2.90%	21,428,391	207,072,134 76.31%	64,276,471 23.69%	21,428,391	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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