ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

26/09/2025

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 26 September 2025 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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Authorised by:
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Joint Company Secretary

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ARAFURA RARE EARTHS LIMITED

GENERAL MEETING
Friday, 26 September, 2025

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 (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	NA	25,510,380 48.61%	20,517,148 39.09%	6,454,979 12.30%	332,193	34,571,719 62.76%	20,517,148 37.24%	332,193	Carried
2	ISSUE OF SHARES UNDER TRANCHE 2 OF THE PLACEMENT	NA	302,166,215 91.02%	23,341,255 7.03%	6,461,385 1.95%	266,986	311,233,960 93.02%	23,341,255 6.98%	266,986	Carried
3	ISSUE OF SHARES TO MR DARRYL CUZZUBBO UNDER TRANCHE 2 OF THE PLACEMENT	NA	553,210,443 94.53%	25,597,614 4.37%	6,442,746 1.10%	1,695,140	562,259,549 95.65%	25,597,614 4.35%	1,695,140	Carried
4	ISSUE OF SHARES TO MR MIKE SPREADBOROUGH UNDER TRANCHE 2 OF THE PLACEMENT	NA	553,500,586 94.47%	25,944,971 4.43%	6,442,746 1.10%	1,695,140	562,549,692 95.59%	25,944,971 4.41%	1,695,140	Carried
5	ISSUE OF SHARES TO MR IAN MURRAY UNDER TRANCHE 2 OF THE PLACEMENT	NA	553,505,586 94.47%	25,933,971 4.43%	6,460,746 1.10%	1,683,140	562,572,692 95.59%	25,933,971 4.41%	1,683,140	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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