ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

30/10/2025

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 30 October 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

ANNUAL GENERAL MEETING
Thursday, 30 October, 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	REMUNERATION REPORT	N	488,393,245 95.21%	19,087,470 3.72%	5,499,848 1.07%	3,553,441	496,883,313 96.30%	19,087,480 3.70%	3,563,441	Carried
2	RE-ELECTION OF MS CATHY MOISES AS DIRECTOR	NA	499,668,350 95.94%	15,707,097 3.02%	5,456,501 1.05%	614,328	511,261,439 97.02%	15,707,107 2.98%	624,328	Carried
3	CANCELLATION OF 2024 PERFORMANCE RIGHTS	NA	499,237,589 96.90%	10,370,861 2.01%	5,594,652 1.09%	1,336,044	507,725,327 98.00%	10,370,871 2.00%	1,346,044	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MR DARRYL CUZZUBBO	NA	458,586,878 88.37%	55,210,062 10.64%	5,125,773 0.99%	1,096,590	465,377,471 89.39%	55,210,072 10.61%	2,431,990	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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