ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

5/12/2025

Arafura Rare Earths Limited (**ASX: ARU**) ("**Arafura**" or the "**Company**") announces that all resolutions proposed and put to shareholders at the General Meeting held on 5 December 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-

Further Information:

Investors
Penelope Stonier
Chief Corporate Affairs Officer
+61 476 435 120
pstonier@arultd.com

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

Authorised by:
Lewis Lowe and Matthew Foy
Joint Company Secretary

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ARAFURA RARE EARTHS LIMITED

EXTRAORDINARY GENERAL MEETING
Friday, 05 December, 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	163,068,776 79.31%	26,606,174 12.94%	15,935,282 7.75%	38,191,130	184,141,164 87.35%	26,670,994 12.65%	38,191,130	Carried
2	ISSUE OF SHARES UNDER TRANCHE 2 OF THE PLACEMENT	NA	174,489,485 80.31%	26,779,951 12.33%	16,002,827 7.37%	26,529,099	195,629,418 87.93%	26,844,771 12.07%	26,529,099	Carried
3	ISSUE OF SHARES UNDER THE SPP (INCLUDING UNDER THE SPP SHORTFALL OFFER)	NA	540,731,244 93.17%	23,854,234 4.11%	15,785,425 2.72%	1,677,206	560,856,275 95.91%	23,919,054 4.09%	2,474,706	Carried
4	ISSUE OF SHARES TO DIRECTORS UNDER THE SPP	NA	526,272,492 91.26%	34,447,327 5.97%	15,943,928 2.76%	3,391,409	546,234,711 94.05%	34,552,147 5.95%	3,409,567	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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