ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

2 July 2026

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 2 July 2026 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 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@omc.com

Authorised by:
Catherine Huynh
Company Secretary

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ARAFURA RARE EARTHS LIMITED

EXTRAORDINARY GENERAL MEETING
Thursday, 02 July, 2026

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	ISSUE OF SHARES TO EXPORT FINANCE AUSTRALIA	NA	1,861,212,683 99.36%	2,451,919 0.13%	9,504,943 0.51%	934,711	1,875,101,025 99.87%	2,516,739 0.13%	1,754,318	Carried
2	ISSUE OF SHARES TO KREDITANSTALT FUR WIEDERAUFBAU	NA	1,854,270,744 99.01%	9,007,476 0.48%	9,576,943 0.51%	1,249,093	1,868,231,086 99.52%	9,072,296 0.48%	2,068,700	Carried
3	ISSUE OF CONVERTIBLE NOTES TO THE NATIONAL RECONSTRUCTION FUND CORPORATION	NA	1,860,813,432 99.34%	2,802,926 0.15%	9,504,943 0.51%	982,955	1,874,701,774 99.85%	2,867,746 0.15%	1,802,562	Carried
4	RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	NA	853,851,635 91.82%	66,050,497 7.10%	10,044,337 1.08%	943,554,068	868,279,371 92.92%	66,115,317 7.08%	944,373,675	Carried
5	ISSUE OF SHARES UNDER TRANCHE 2 OF THE PLACEMENT	NA	848,615,071 91.53%	68,504,230 7.39%	10,034,099 1.08%	943,420,921	863,032,569 92.64%	68,569,050 7.36%	944,240,528	Carried
6	ISSUE OF SHARES UNDER THE SPP (INCLUDING UNDER THE SPP SHORTFALL OFFER)	NA	1,787,888,562 97.54%	35,624,103 1.94%	9,495,487 0.52%	41,083,391	1,801,740,618 98.06%	35,688,923 1.94%	41,929,828	Carried
7	ISSUE OF SHARES TO DIRECTORS UNDER THE SPP	NA	1,842,644,114 98.45%	19,355,518 1.03%	9,599,087 0.51%	2,435,520	1,854,016,828 98.96%	19,435,338 1.04%	3,255,127	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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