ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

22 October 2026

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 22 October 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 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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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

ARAFURA RARE EARTHS LIMITED

ANNUAL GENERAL MEETING
Thursday, 22 October, 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	REMUNERATION REPORT	N	1,688,545,117 93.73%	103,280,615 5.73%	9,589,864 0.53%	2,328,276	1,701,662,160 94.24%	104,087,436 5.76%	2,368,276	Carried
2	ISSUE OF SHARES TO EXPORT FINANCE AUSTRALIA	NA	1,778,410,857 98.56%	16,167,766 0.90%	9,762,243 0.54%	829,979	1,798,426,308 99.04%	17,463,919 0.96%	829,979	Carried
3	ISSUE OF SHARES TO KREDITANSTALT FUR WIEDERAUFBAU	NA	1,777,477,599 98.51%	16,901,723 0.94%	9,948,442 0.55%	819,281	1,797,679,249 99.00%	18,197,876 1.00%	819,281	Carried
4	ISSUE OF CONVERTIBLE NOTES TO THE NATIONAL RECONSTRUCTION FUND CORPORATION	NA	1,778,989,676 98.60%	15,266,151 0.85%	9,958,074 0.55%	956,944	1,799,200,958 99.09%	16,562,304 0.91%	956,944	Carried
5	RE-ELECTION OF MR MICHAEL SPREADBOROUGH AS DIRECTOR	NA	1,638,358,923 90.95%	152,716,639 8.48%	10,389,576 0.58%	3,705,707	1,657,743,908 91.50%	154,062,792 8.50%	3,745,707	Carried
6	RENEWED APPROVAL TO ISSUE SECURITIES UNDER INCENTIVE PLAN	NA	1,753,125,421 97.18%	40,552,703 2.25%	10,314,654 0.57%	1,178,067	1,768,714,181 97.68%	42,005,677 2.32%	5,767,308	Carried
7	ISSUE OF PERFORMANCE RIGHTS TO MR DARRYL CUZZUBBO	NA	1,751,553,469 97.16%	40,467,476 2.24%	10,705,417 0.59%	993,710	1,771,566,432 97.69%	41,960,450 2.31%	1,742,551	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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