

# ASX RELEASE

19 November 2015

## RESULTS OF ANNUAL GENERAL MEETING


In accordance with section 251AA of the Corporations Act 2001 the following information is provided to the ASX in relation to resolutions passed by members of Arafura Resources Limited at its Annual General Meeting held on 19 November 2015.

The specific voting preferences indicated by 133 valid proxies holding 121,800,071 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

No.	Resolution	For	Against	Abstain	Discretion
1	Remuneration Report	114,754,265	6,004,818	624,007	416,981
2	Re-election of Chris Tonkin as Director	120,440,173	695,166	247,751	416,981
3	Re-election of Ian Kowalick as Director	120,596,676	550,466	235,948	416,981
4	Election of Cungen Ding as Director	120,473,344	430,635	479,111	416,981

All resolutions were passed on a show of hands.

The Company would like to thank all shareholders who participated in this event.



Peter Sherrington  
Chief Financial Officer & Company Secretary

- ENDS -

AN EMERGING  
RARE EARTHS  
PRODUCER  
FOR USERS  
WORLDWIDE

**ARAFURA RESOURCES LIMITED**

arafura@arultd.com www.arultd.com ABN 22 080 933 455

PERTH: Level 3/263 Adelaide Terrace, Perth WA 6000 | PO Box 5773, St Georges Terrace, Perth WA 6831 T: +618 6210 7666  
DARWIN: 18 Menmuir Street, Winnellie NT 0820 | PO Box 37220, Winnellie NT 0821 T: +618 8947 5588 F: +618 8947 5599