

**ASX
RELEASE**

1 November 2010



**AN EMERGING
RARE EARTHS
PRODUCER
FOR USERS
WORLDWIDE**

Notice of Annual General Meeting – withdrawal of resolution.

The notice of Arafura Resources Limited (**ASX: ARU**) ("**Arafura**" or "**the Company**"), forthcoming AGM has been distributed to all shareholders recently and lodged with the ASX and can also be found on the Company's website.

The board of directors of Arafura wishes to advise the withdrawal of Resolution 6 – Grant by Arafura of Options to Ms Shasha Lu, Director of the Company.

The resolution has been removed from the Agenda at the request of Ms. S Lu.

The Resolution will therefore not be tabled at the forthcoming AGM which will be held on 25 November 2010 at 2.30pm at the Plaza Ballroom 1, Hyatt Hotel, 99 Adelaide Terrace, Perth Western Australia.

ARAFURA RESOURCES LIMITED

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