

ASX RELEASE

9 December
2010



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Results of Extraordinary General Meeting

In accordance with section 251AA of the Corporations Act 2001 the following information is provided to the ASX in relation to resolutions voted on by members of Arafura Resources Limited at its Extraordinary General Meeting held on December 9, 2010.

The specific voting preferences indicated by 133 valid proxies holding 45,045,164 ordinary shares that 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	Approval of Previous Share Placement	35,042,210	868,014	8,981,440	153,500
2	Approval of Proposed Share Issue	34,912,930	978,014	9,000,720	153,500

Resolution 1 was passed on a show of hands; however a poll was requested by ECE, a shareholder entitled to call a poll under section 250L of the Corporations Act 2001. The results of the poll on Resolution 1 are as follows:

No.	Resolution	Total votes cast on motion	Total votes cast in favour of the motion	Total votes cast against the motion	Total votes exercisable which were not cast
1	Approval of Previous Share Placement	105,768,907	40,457,560	65,311,347	229,226,435

Resolution 2 was passed on a show of hands.

Gavin Lockyer
Company Secretary

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