

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 25 November 2011.

The specific voting preferences indicated by 236 valid proxies holding 37,100,384 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	19,909,186	16,045,695	1,113,203	32,300
2	Re-election of Ian Kowalick	32,422,220	3,956,573	1,113,291	608,300
3	Re-election of Alex Losada-Calderon	25,996,306	8,504,773	1,979,755	619,550
4	Re-election of Shasha Lu	25,921,341	8,563,738	1,995,755	619,550
5	Election of Chris Tonkin	36,097,961	148,082	108,791	745,550
6	Election of Lloyd Jones	35,956,161	289,882	108,791	745,550
7	Election of Loretta Reynolds	28,448,330	7,757,131	149,373	745,550
8	Grant of Options to Chris Tonkin	26,312,883	9,834,767	79,980	872,754
9	Grant of Options to Lloyd Jones	26,124,383	10,023,267	79,980	872,754
10	Grant of Options to Loretta Reynolds	18,678,552	17,468,098	79,980	872,754
11	Grant of Options to Stephen Ward	23,859,704	5,064,702	7,303,224	872,754
12	Grant of Options to Alex Losada-Calderon	16,933,548	19,214,102	79,980	872,754
13	Grant of Options to Shasha Lu	16,946,773	19,199,877	80,980	872,754
14	Increase in Non-Executive Directors remuneration	16,840,258	19,254,362	133,010	872,754

The Chairman of the meeting exercised his discretion and advised that a poll would be conducted in respect to all resolutions.

Prior to the poll, each resolution was put to the meeting and on a show of hands resolutions 1,2,5,6,7 were all supported by a majority on a show of hands and resolutions 3,4,8-14 were not supported by a majority.

Following polls being undertaken the results are as follows:

No.	Resolution	For	Against	Abstain
1	Remuneration Report	20,028,226	17,563,255	66,925,836
2	Re-election of Ian Kowalick	37,646,681	69,285,946	143,291
3	Re-election of Alex Losada-Calderon	90,574,139	11,414,145	1,768,583
4	Re-election of Shasha Lu	91,101,124	11,803,110	1,784,583
5	Election of Chris Tonkin	104,251,944	298,082	108,791
6	Election of Lloyd Jones	104,290,144	289,882	108,791
7	Election of Loretta Reynolds	32,352,580	7,757,131	64,582,706
8	Grant of Options to Chris Tonkin	90,593,144	12,364,079	1,755,194
9	Grant of Options to Lloyd Jones	90,404,644	12,552,579	1,755,194
10	Grant of Options to Loretta Reynolds	82,959,813	19,997,410	1,755,194
11	Grant of Options to Stephen Ward	88,351,137	7,811,074	8,972,550
12	Grant of Options to Alex Losada-Calderon	81,203,809	21,970,474	1,538,134
13	Grant of Options to Shasha Lu	81,217,034	21,956,249	1,539,134
14	Increase in Non-Executive Directors remuneration	81,833,758	21,709,694	1,351,164

ARAFURA RESOURCES LIMITED

arafura@arafuraresources.com.au www.arafuraresources.com.au ABN 22 080 933 455

PERTH: Level 5/16 St Georges Tce, Perth WA 6000 | PO Box 5773, St Georges Terrace, Perth WA 6831 T: +618 6210 7666 F: +618 9221 7966

DARWIN: 18 Menmuir St, Winnellie NT 0820 | PO Box 37220, Winnellie NT 0821 T: +618 8947 5588 F: +618 8947 5599

WHYALLA: Unit 18, 11 Darling Tce, Whyalla SA 5600 T: +618 8645 5509 F: +618 8645 1856



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Resolutions 3-14 were therefore carried. Resolution 1 was carried however, pursuant to Section 250U and 250V of the Corporations Act 2001, failed to pass the 25% test and therefore is registered as 1 strike. Resolution 2 failed.



Gavin Lockyer
Company Secretary

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