

ASX RELEASE

20 November 2014

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 20 November 2014.

The specific voting preferences indicated by 120 valid proxies holding 119,915,164 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	117,710,748	1,420,520	391,161	392,735
2	Re-election of Terry Grose as Director	118,804,623	676,255	61,551	372,735
3	Withdrawn	-	-	-	-
4	Grant by Arafura of Options to Gavin Lockyer	112,605,904	6,591,787	324,738	392,735

All resolutions were passed on a show of hands.

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



Peter Sherrington
Company Secretary

- ENDS -

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