

ASX Announcement

Results of the 2019 Annual General Meeting

17 October 2019



Arafura Resources Limited (ASX: ARU) ('Arafura' or 'The Company') announces that all resolutions proposed and put to shareholders at its Annual General Meeting held on 17 October 2019 were passed by way of a poll.

Details of each such resolution, proxy votes and votes cast on the poll are attached in accordance with the requirements of the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

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

– ENDS –

For and behalf of Arafura Resources Limited

Peter Sherrington

CFO/Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 17 October, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 REMUNERATION REPORT	127,366,552	8,111,367	4,022,026	3,913,505	197,667,940 96.06%	8,111,367 3.94%	3,913,505
2 RE-ELECTION OF QUANGSHENG ZHANG AS DIRECTOR	127,075,803	11,033,973	4,858,640	1,498,613	198,521,305 94.73%	11,033,973 5.27%	3,281,339
3 RE-ELECTION OF CHRIS TONKIN AS DIRECTOR	132,896,879	5,840,252	5,217,713	506,094	206,454,180 97.25%	5,840,252 2.75%	536,094

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item