

## ASX/MEDIA RELEASE

Friday, 22 November 2013

## Results of 2013 AGM

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held earlier today as follows:

All resolutions considered at the AGM were put to a vote on a Poll.

A summary of Poll voting results is as follows:

Results of Poll Voting on Resolutions		For	Against	Total	Result
(1)	Re-election of Philip Hopkins as Director	101,454,001 99.99%	13,733 0.01%	101,467,734 100%	Passed
(2)	Re-election of Ian Williams as Director	101,454,063 99.99%	13,671 0.01%	101,467,734 100%	Passed
(3)	Approve Issue of Options to Managing Director – Philip Hopkins	100,380,345 99.91%	91,097 0.09%	100,471,442 100%	Passed
(4)	Approve Director's Deed – Philip Hopkins	100,426,476 99.96%	38,735 0.04%	100,465,211 100%	Passed
(5)	Approval of 10% Placement Facility	75,871,426 74.77%	25,599,398 25.23%	101,470,824 100%	Not Passed
(6)	Adoption of Remuneration Report	91,323,544 90.99%	9,044,038 9.01%	100,367,582 100%	Passed

Resolution 5 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-election of Philip Hopkins as Director	93,913,200	13,733	3,708	3,140,801	97,071,442
(2)	Re-election of Ian Williams as Director	93,913,262	13,671	3,708	3,140,801	97,071,442
(3)	Approve Issue of Options to Managing Director – Philip Hopkins	93,844,544	91,097	0	3,135,801	97,071,442
(4)	Approve Director's Deed – Philip Hopkins	93,890,675	38,735	6,231	3,135,801	97,071,442
(5)	Approval of 10% Placement Facility	68,330,625	25,599,398	618	3,140,801	97,071,442
(6)	Adoption of Remuneration Report	84,787,743	9,044,038	5,618	3,135,801	96,973,200

<b>CHAIRMAN'S PROXIES</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
(1)	Re-election of Philip Hopkins as Director	93,913,200	13,733	3,708	3,140,801	97,071,442
(2)	Re-election of Ian Williams as Director	93,913,262	13,671	3,708	3,140,801	97,071,442
(3)	Approve Issue of Options to Managing Director – Philip Hopkins	93,844,544	91,097	0	3,135,801	97,071,442
(4)	Approve Director's Deed – Philip Hopkins	93,890,675	38,735	6,231	3,135,801	97,071,442
(5)	Approval of 10% Placement Facility <sup>1</sup>	68,330,625	25,599,398	618	3,140,801	97,071,442
(6)	Adoption of Remuneration Report	84,787,743	9,044,038	5,618	3,135,801	96,973,200

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**About Alara Resources**

Alara Resources Limited (ASX: AUQ) is an Australian-based minerals exploration and mine development company with a diverse portfolio of projects in Saudi Arabia and Oman. Alara has recently completed a Definitive Feasibility Study (DFS) on its flagship Khnaiguiyah Zinc-Copper Project in Saudi Arabia and a Scoping Study (SS) on its Daris/Washihi Copper-Gold Projects in Oman. The Company is now transitioning towards establishing itself as an emerging base and precious metals mine development and production company.

For more information, please visit: [www.alararesources.com](http://www.alararesources.com).