

## ASX/MEDIA RELEASE

Friday, 25 November 2022

## RESULTS OF ANNUAL GENERAL MEETING

**Perth, Australia:** Alara Resources Limited (ASX: AUQ) (**Alara** or the **Company**), a base and precious metals explorer and developer with projects in Oman, is pleased to announce the following results of its 2022 Annual General Meeting:

### Meeting results

A poll was taken on each resolution at the meeting. The results of the polls were:

Resolution	For	Against	Totals	Result
<b>1 Adopt Remuneration Report</b>	231,140,189 99.998%	4132 0.002%	231,144,321 100%	Passed
<b>2 Re-elect Vikas Jain as a Director</b>	231,140,189 99.998%	4132 0.002%	231,144,321 100%	Passed
<b>3 Elect Devaki Khimji as a Director</b>	231,140,189 99.998%	4132 0.002%	231,144,321 100%	Passed
<b>4 Confirm appointment of auditor</b>	231,140,189 99.998%	4132 0.002%	231,144,321 100%	Passed
<b>5 Approve 10% placement facility</b>	231,140,189 99.998%	4132 0.002%	231,144,321 100%	Passed
<b>6 Ratify Progesys share issue</b>	231,140,189 99.998%	4132 0.002%	231,144,321 100%	Passed

### Proxy summary

The following is a summary of valid proxies received.

Resolution	For	Against	Abstain	Open	Total	Percentage For
<b>1 Adopt Remuneration Report</b>	231,140,189	4132	-	-	231,144,321	99.998%
<b>2 Re-elect Vikas Jain as Director</b>	231,140,189	4132	-	-	231,144,321	99.998%
<b>3 Elect Devaki Khimji as Director</b>	231,140,189	4132	-	-	231,144,321	99.998%
<b>4 Confirm appointment of auditor</b>	231,140,189	4132	-	-	231,144,321	99.998%
<b>5 Approve 10% placement facility</b>	231,140,189	4132	-	-	231,144,321	99.998%
<b>6 Ratify Progesys share issue</b>	231,140,189	4132	-	-	231,144,321	99.998%

### This announcement is authorised by:

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## About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based precious and base metals explorer and developer.

Alara is currently focused on developing the Al Wash-hi Majaza Copper-Gold project in Oman, where it is in the process of constructing copper-gold mining and processing facilities. The Company is also continuing exploration activities at its other Oman projects, the Block 7 exploration licence under the Daris JV and the Mullaq and Al Ajal exploration licences under the Al Hadeetha JV.

Alara's mission is to become a mid-tier minerals producer which will deliver maximum shareholder value through profitable growth driven by low-cost, sustainable operations.

To learn more, please visit: [www.alararesources.com](http://www.alararesources.com).