

ASX/MEDIA RELEASE

Wednesday, 22 November, 2019

Market Announcement

Results of 2019 AGM

Alara Resources Limited (ASX:AUQ) (**Alara** or the **Company**) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands and the majority of proxy votes cast were in favour of all resolutions¹.

In accordance with Section 251AA(2) of the *Corporations Act 2001* and Listing Rule 3.13.2, the Company provides the following information on proxy votes.

Summary of All Proxies Received

Resolution	For	Against	Abstain	Open	Totals
R1 - Adopt Remuneration report	75,776,414	27,855	106,616,907	-	182,421,176
R2 - Re-elect James Phipps as Director	182,411,321	9,855	-	-	182,421,176
R3 - Election of Avi Sthapak as Director	182,411,321	9,855	-	-	182,421,176
R4 - Approval of 10% Placement Facility	150,842,749	78,427	31,500,000	-	182,421,176
R5 - Approve the issue of up to 23,088,783 Shares to Progesys International FZC	182,411,176	9,855	-	-	182,421,176
R6 – Removal of Auditor	182,411,321	-	-	-	182,421,176
R7 – Appointment of Auditor	182,411,176	-	-	-	182,421,176

Summary of Chairman's Proxies Received

Resolution	For	Against	Abstain	Open	Totals
R1 - Adopt Remuneration Report	41,367,551	27,855	37,685,369	-	110,266,383
R2 - Re-elect James Phipps as Director	110,256,528	9,855	-	-	110,266,383
R3 - Election of Avi Sthapak as Director	110,256,528	9,955	-	-	110,266,383
R4 - Approval of 10% Placement Facility	78,687,956	78,427	31,500,000	-	110,266,383
R5 - Approve the issue of up to 23,088,783 Shares to Progesys International FZC	110,256,528	9,855	-	-	110,266,383
R6 – Removal of Auditor	110,266,383	-	-	-	110,266,383
R7 – Appointment of Auditor	110,266,383	-	-	-	110,266,383

The results of a poll taken at the Annual General Meeting of Shareholders held today on the resolution to approve the Remuneration Report is as follows:

Total votes cast on the resolution were 75,804,269 of which 75,776,414 or 99.96% were in favour. There were 106,616,907 abstentions.

¹ In the case of Resolution 4 and 7, which required a special majority, more than 75% of the votes cast in person and by proxy were in favour.

- Ends -

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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian minerals exploration company with a portfolio of projects in the Middle East. Alara has completed Bankable Feasibility Studies for the Al Hadeetha Copper Project in Oman and the Khnaiguiyah Zinc-Copper Project in Saudi Arabia and an Advanced Scoping Study on the Daris Copper-Gold Project in Oman. In June 2018, Al Hadeetha Resources became the first international joint venture company to be awarded a copper mining licence in the Sultanate of Oman. The Company is now establishing itself a mine developer and producer of base and precious metals. For more information, please visit: www.alararesources.com