



**Alara Uranium Limited**  
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**Friday, 27 July 2007**

# MARKET ANNOUNCEMENT

## Summary of Proxies Received for General Meeting

The Company provides the following summary of valid proxy votes received for a General Meeting scheduled to commence at 1:00pm (Perth time) on Friday, 27 July 2007:

### Summary of All Proxies Received

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Totals</b>
1. Issue of Options to Employees	39,948,098	214,000	62,400	588,688	40,813,186
2. Approval of Directors' Deeds	40,046,898	100,600	257,000	408,688	40,813,186
3. Issue of Options to Directors	39,801,811	422,687	180,000	408,688	40,813,186
4. Non-Executive Directors' Remuneration	39,801,811	422,687	180,000	408,688	40,813,186

### Summary of Chairman's Proxies Received:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Totals</b>
1. Issue of Options to Employees	39,780,098	214,000	62,400	542,688	40,599,186
2. Approval of Directors' Deeds	39,878,898	100,600	257,000	362,688	40,599,186
3. Issue of Options to Directors	39,633,811	422,687	180,000	362,688	40,599,186
4. Non-Executive Directors' Remuneration	39,706,611	332,487	197,400	362,688	40,599,186

### Further information:

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