ASX/MEDIA RELEASE

Thursday, 16 January 2014

Results of General Meeting

The Company announces the results of voting on the resolutions considered at a General Meeting held earlier today as follows:

All resolutions were passed unanimously on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Approval of Issue of Options to Director	74,907,445	16,908,501	2,516,472	115,927	94,448,345
		79.3%	17.9%	2.7%	0.1%	100%
(2)	Approve Directors' Deeds	91,706,337	108,996	2,517,085	115,927	94,448,345
		97.1%	0.1%	2.7%	0.1%	100%

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Approval of Issue of Options to Director	70,498,827	16,908,501	2,516,472	105,000	90,028,800
(2)	Approve Directors' Deeds	87,297,719	108,996	2,517,085	105,000	90,028,800

– ENDS –

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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.

ASX Code | **AUQ**