

ASX/MEDIA RELEASE
Friday, 22 November, 2019

Market Announcement

Summary of Proxies Received for AGM

The Company provides the following summary of valid proxy votes received for an Annual General Meeting scheduled to commence at 09:00 AM (Perth time) today Friday, 22 November 2019:

Summary of All Proxies Received

Resolution	For	Against	Abstain	Open	Totals
R1 - Adopt Remuneration report	75,776,414	27,855	37,685,369	-	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

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



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itself a mine developer and producer of base and precious metals. For more information, please visit:
www.alararesources.com

ASX Code | **AUQ**

