

ASX/MEDIA RELEASE

Wednesday, 19 November 2014

Summary of Proxies Received for 2014 AGM

Perth: Alara Resources Limited (ASX: AUQ) (**Alara** or **Company**) provides the following summary of valid proxy votes received for the 2014 Annual General Meeting scheduled to commence at 10:00 am (Perth time) on 19 November 2014:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-election of John Hopkins as Director	40,807,275	62	-	41,618	40,848,955
(2) Re-election of HRH Prince Abdullah as Director	40,807,275	62	-	41,618	40,848,955
(3) Re-election of Ian Williams as Director	40,807,275	62	-	41,618	40,848,955
(4) Approval of Employee Options Plan	38,010,619	2,796,440	278	41,618	40,848,955
(5) Approval of 10% Placement Facility ¹	28,702,194	12,104,865	278	41,618	40,848,955
(6) Adoption of Remuneration Report	38,647,787	105,062	49,488	33,000	38,835,337

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-election of John Hopkins as Director	37,709,033	62	-	33,000	37,742,095
(2) Re-election of HRH Prince Abdullah as Director	37,709,033	62	-	33,000	37,742,095
(3) Re-election of Ian Williams as Director	37,709,033	62	-	33,000	37,742,095
(4) Approval of Employee Options Plan	34,912,377	2,796,440	278	33,000	37,742,095
(5) Approval of 10% Placement Facility ¹	25,603,952	12,104,865	278	33,000	37,742,095
(6) Adoption of Remuneration Report	37,549,545	105,062	49,488	33,000	37,737,095

Alara notes that Resolution 2 (Re-election of HRH Prince Abdullah as Director) will be withdrawn from consideration at the AGM as a consequence of HRH Prince Abdullah no longer being a Director of the Company.²

– 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 portfolio of projects in Saudi Arabia and Oman. Alara has completed a [Definitive Feasibility Study](#) (DFS) on its flagship Khnaiguiyah Zinc-Copper Project in Saudi Arabia and an [Advanced Scoping Study](#) on its Daris/Washihi Copper-Gold Project 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

¹ Resolution 5 is a special resolution requiring 75% majority to pass

² Refer ASX market announcement dated 5 November 2014 entitled "[Board Changes](#)"