



Alara Resources Limited
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Friday, 4 November 2011

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2011 Annual General Meeting

The Company provides the following summary of valid proxy votes received for the Annual General Meeting scheduled to commence at 12.30pm (Perth time) on Friday, 4 November 2011:

SUMMARY OF ALL PROXIES RECEIVED

Resolutions	For	Against	Abstain	Open	Total
(1) Re-Election of William Johnson as Director	100,999,770	213,221	538,618	555,107	102,306,716
(2) Adoption of Remuneration Report	72,993,153	27,895,919	547,792	42,779	101,479,643
(3) Adoption of Employee Share Option Plan	99,314,956	1,718,986	717,667	555,107	102,306,716
(4) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	101,425,678	222,322	103,609	555,107	102,306,716

SUMMARY OF CHAIRMAN'S PROXIES RECEIVED

Resolutions	For	Against	Abstain	Open	Total
(1) Re-Election of William Johnson as Director	94,495,936	213,221	538,618	555,107	95,802,882
(2) Adoption of Remuneration Report	66,660,409	27,895,919	547,792	42,779	95,146,899
(3) Adoption of Employee Share Option Plan	92,982,212	1,718,986	546,577	555,107	95,802,882
(4) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	94,921,844	222,322	103,609	555,107	95,802,882

Further information:

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