



**Alara Resources Limited**  
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Thursday, 26 May 2011

# MARKET ANNOUNCEMENT

## Summary of Proxies Received for General Meeting

The Company provides the following summary of valid proxy votes received for the General Meeting scheduled to commence at 10:30am (Perth time) on Thursday, 26 May 2011:

### SUMMARY OF ALL PROXIES RECEIVED

Resolutions	For	Against	Abstain	Open	Total
(1) Ratify \$6.48 Million /18 Million Share Placement	47,724,400	11,854	7,452,302	810,083	55,998,639
(2) Approve \$23.76 Million / 66 Million Share Placement	49,266,869	12,595	6,229,092	810,083	56,318,639
(3) Re-election of Director – Ian Williams	55,476,567	8,371	23,618	810,083	56,318,639
(4) Re-election of Director – Doug Stewart	55,476,084	8,371	23,618	810,083	56,318,156
(5) Approve Issue of Options to Directors - Ian Williams and Doug Stewart	38,071,756	17,435,255	1,545	810,083	56,318,639
(6) Approve Directors' Deeds - Ian Williams and Doug Stewart	55,450,212	47,218	11,126	810,083	56,318,639
(7) Non-Executive Director' Remuneration	44,831,981	10,675,648	927	810,083	56,318,639
(8) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	55,484,262	23,676	618	810,083	56,318,639

### SUMMARY OF CHAIRMAN'S PROXIES RECEIVED

Resolutions	For	Against	Abstain	Open	Total
(1) Ratify \$6.48 Million /18 Million Share Placement	40,373,243	11,854	5,452,302	808,752	46,646,151
(2) Approve \$23.76 Million / 66 Million Share Placement	46,125,410	8,371	23,618	808,752	46,966,151
(3) Re-election of Director – Ian Williams	46,125,410	8,371	23,618	808,752	46,966,151
(4) Re-election of Director – Doug Stewart	46,124,927	8,371	23,618	808,752	46,965,668
(5) Approve Issue of Options to Directors - Ian Williams and Doug Stewart	28,720,599	17,435,255	1,545	808,752	46,966,151
(6) Approve Directors' Deeds - Ian Williams and Doug Stewart	46,099,055	47,218	11,126	808,752	46,966,151
(7) Non-Executive Director' Remuneration	35,480,824	10,675,648	927	808,752	46,966,151
(8) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	46,133,105	23,676	618	808,752	46,966,151

### Further information:

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ASX Code | **AUQ**

