

ASX/MEDIA RELEASE

Thursday, 21 September 2023

EGM RESULTS

Perth, Australia: Alara Resources Limited (ASX: AUQ) (**Alara** or the **Company**), a base and precious metals explorer and developer with projects in Oman, is pleased to announce the results of voting on shareholders' resolutions at its Extraordinary General Meeting, held at 1:00 PM AWST (Perth time) today, 21 September 2023.

Meeting results

A poll was taken on each resolution at the meeting. The results of the polls were:

Resolution	For	Against	Totals	Result
1 Ratify prior issue of options to Trafigura	232,677,633 100%	-	232,677,633 100%	Passed
2 Approve proposed issue of options to Trafigura	232,677,633 100%	-	232,677,633 100%	Passed

Proxy summary

The following is a summary of valid proxies received.

Resolution	For	Against	Abstain	Open	Total	% For
1 Ratify prior option issue to Trafigura	232,677,633	-	-	-	232,677,633	100%
2 Approve proposed Trafigura option issue	232,677,633	-	-	-	232,677,633	100%

ENDS

This announcement is authorised by:

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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based precious and base metals explorer and developer.

Alara is currently focused on developing the Al Wash-hi Majaza Copper-Gold project in Oman, where it is in the process of constructing copper-gold mining and processing facilities. The Company is also continuing exploration activities at its other Oman projects, the Block 7 exploration licence under the Daris JV and the Mullaq and Al Ajal exploration licences under the Al Hadeetha JV.

Alara's mission is to become a mid-tier minerals producer which will deliver maximum shareholder value through profitable growth driven by low-cost, sustainable operations.

To learn more, please visit: www.alararesources.com.