



# Annual General Meeting

Perth, 30 November 2007

## INTRODUCTIONS

**Chairman**

**John Stephenson**

**Managing Director**

**H. Shanker Madan**

**Executive Director**

**Farooq Khan**

**Company Secretary**

**Victor Ho**

**Notice of AGM dated 19 October 2007**

**Proxies Received: 56 proxies totalling 41,063,664 shares (51%)**

**Voting Procedure**



---

## AGENDA

---

1. **Chairman's Review**
2. **Manager Director's Presentation**
3. **Annual Reports**
4. **Resolutions**
5. **Questions**

---

30 November 2007 – Annual General Meeting



---

## CHAIRMAN'S OVERVIEW

---

**John Stephenson**

---

30 November 2007 – Annual General Meeting



---

# MANAGING DIRECTOR'S PRESENTATION

---

**Shanker Madan**

30 November 2007 – Annual General Meeting



---

## FORMAL BUSINESS

---

- 1. 2007 Directors' and Financial Reports**
- 2. Resolutions:**
  - 1. Re-Election of John Stephenson as Director**
  - 2. Re- Election of Farooq Khan as Director**
  - 3. Appointment of Auditor**
  - 4. Adoption of Remuneration Report**

30 November 2007 – Annual General Meeting



## ORDINARY RESOLUTION ONE

### Re-elect John Stephenson as Director

| Proxy Summary               | For        | Against | Abstain | Open    | Totals     |
|-----------------------------|------------|---------|---------|---------|------------|
| All Proxies Received        | 40,489,664 | 72,000  | 0       | 502,000 | 41,063,664 |
| Chairman's Proxies Received | 3,039,965  | 72,000  | 0       | 502,000 | 3,613,965  |

30 November 2007 – Annual General Meeting



## ORDINARY RESOLUTION TWO

### Re-elect Farooq Khan as Director

| Proxy Summary               | For        | Against | Abstain | Open    | Totals     |
|-----------------------------|------------|---------|---------|---------|------------|
| All Proxies Received        | 40,478,864 | 82,800  | 0       | 502,000 | 41,063,664 |
| Chairman's Proxies Received | 3,029,165  | 82,800  | 0       | 502,000 | 3,613,965  |

30 November 2007 – Annual General Meeting



## ORDINARY RESOLUTION THREE

### Appointment of Auditor

| Proxy Summary               | For        | Against | Abstain | Open    | Totals     |
|-----------------------------|------------|---------|---------|---------|------------|
| All Proxies Received        | 40,553,664 | 0       | 8,000   | 502,000 | 41,063,664 |
| Chairman's Proxies Received | 3,103,965  | 0       | 8,000   | 502,000 | 3,613,965  |

30 November 2007 – Annual General Meeting



## ADVISORY NON-BINDING RESOLUTION FOUR

### Adoption of Remuneration Report

| Proxy Summary               | For        | Against | Abstain | Open    | Totals     |
|-----------------------------|------------|---------|---------|---------|------------|
| All Proxies Received        | 40,416,064 | 111,600 | 34,000  | 502,000 | 41,063,664 |
| Chairman's Proxies Received | 2,966,365  | 111,600 | 34,000  | 502,000 | 3,613,965  |

30 November 2007 – Annual General Meeting



---

## QUESTIONS ?

---

Visit our website – [www.alarauranium.com](http://www.alarauranium.com)  
- for corporate information for shareholders and investors

Register your email address to receive AUQ announcements and releases  
- Email your details to [info@alarauranium.com](mailto:info@alarauranium.com)

---

30 November 2007 – Annual General Meeting

