



Alara Resources Limited
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Thursday, 6 October 2008

MARKET ANNOUNCEMENT

Summary of Proxies Received for Annual General Meeting

The Company provides the following summary of valid proxy votes received for an Annual General Meeting scheduled to commence at 10:30am (Perth time) on Thursday, 6 October 2008:

Summary of All Proxies Received

Resolutions	For	Against	Abstain	Open	Total
R1 - Re-election of Farooq Khan as Director	11,562,128	43,275	59,909	13,272,351	24,937,663
R2 - Adoption of Employee Share Option Plan	11,300,293	150,399	214,620	13,272,351	24,937,663
R3 - Adoption of Remuneration Report	11,483,359	120,407	61,546	13,272,351	24,937,663

Summary of Chairman's Proxies Received

Resolutions	For	Against	Abstain	Open	Total
R1 - Re-election of Farooq Khan as Director	2,210,971	38,275	59,909	13,272,351	15,581,506
R2 - Adoption of Employee Share Option Plan	1,949,136	145,399	214,620	13,272,351	15,581,506
R3 - Adoption of Remuneration Report	2,150,615	115,407	43,133	13,272,351	15,581,506

Further information:

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