

## ASX/MEDIA RELEASE

Friday, 22 November 2013

## Summary of Proxies Received for 2013 AGM

The Company provides the following summary of valid proxy votes received for the 2013 Annual General Meeting scheduled to commence at 11:00 am (Perth time) on 22 November 2013:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-election of Philip Hopkins as Director	93,913,200	13,733	3,708	3,140,801	97,071,442
(2)	Re-election of Ian Williams as Director	93,913,262	13,671	3,708	3,140,801	97,071,442
(3)	Approve Issue of Options to Managing Director – Philip Hopkins	93,844,544	91,097	0	3,135,801	97,071,442
(4)	Approve Director's Deed – Philip Hopkins	93,890,675	38,735	6,231	3,135,801	97,071,442
(5)	Approval of 10% Placement Facility <sup>1</sup>	68,330,625	25,599,398	618	3,140,801	97,071,442
(6)	Adoption of Remuneration Report	84,787,743	9,044,038	5,618	3,135,801	96,973,200

  

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Re-election of Philip Hopkins as Director	93,913,200	13,733	3,708	3,140,801	97,071,442
(2)	Re-election of Ian Williams as Director	93,913,262	13,671	3,708	3,140,801	97,071,442
(3)	Approve Issue of Options to Managing Director – Philip Hopkins	93,844,544	91,097	0	3,135,801	97,071,442
(4)	Approve Director's Deed – Philip Hopkins	93,890,675	38,735	6,231	3,135,801	97,071,442
(5)	Approval of 10% Placement Facility <sup>1</sup>	68,330,625	25,599,398	618	3,140,801	97,071,442
(6)	Adoption of Remuneration Report	84,787,743	9,044,038	5,618	3,135,801	96,973,200

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### For further information, please contact:

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### About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based minerals exploration and mine development company with a diverse portfolio of projects in Saudi Arabia and Oman. Alara has recently completed a Definitive Feasibility Study (DFS) on its flagship Khnaiguiyah Zinc-Copper Project in Saudi Arabia and a Scoping Study (SS) on its Daris/Washihi Copper-Gold Projects in Oman. The Company is now transitioning towards establishing itself as an emerging base and precious metals mine development and production company.

For more information, please visit: [www.alararesources.com](http://www.alararesources.com).

<sup>1</sup> Resolution 5 is a special resolution requiring 75% majority to pass