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ASX/MEDIA RELEASE

30 November 2012

Results of 2012 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held on 30 November 2012 as follows:

All resolutions considered at the AGM were put to a vote on a Poll.

A summary of Poll voting results is as follows:

| Results of Poll Voting on Resolutions | | For | Against | Total | Result |
|---------------------------------------|--|------------------------|----------------------|---------------------|------------|
| (1) | Re-Election of William Johnson as Director | 87,442,544 82.82% | 18,138,615 17.18% | 105,581,159 100% | Passed |
| (2) | Re-Election of Ian Williams as Director | 105,604,927 99.997% | 3,232 0.003% | 105,608,159 100% | Passed |
| (3) | Re-Election of Douglas Stewart as Director | 105,604,927 99.997% | 3,232 0.003% | 105,608,159 100% | Passed |
| (4) | Approval of Issue of 6.7 Million Shares to United Arabian Mining Company LLC | 105,380,786 99.77% | 247,373 0.23% | 105,628,159 100% | Passed |
| (5) | Ratification of \$7.875 Million / 31.5 Million Share Placement | 80,054,081 99.68% | 255,074 0.32% | 80,309,155 100% | Passed |
| (6) | Approval of 10% Placement Facility | 54,250,044 51.36% | 51,378,115 48.64% | 105,628,159 100% | Not Passed |
| (7) | Adoption of 2012 Remuneration Report | 80,325,768 76.90% | 24,127,412 23.10% | 104,453,180 100% | Passed |

Resolution 6 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

Resolution 8 (To Hold a Board Re-Election Meeting) was not required to be considered as Resolution 7 (Adopt Remuneration Report) did not receive at least 25% "Against" votes.

A summary of valid proxy votes received is as follows:

| ALL PROXIES | | For | Against | Abstain | Open | Total |
|-------------|--|-------------|------------|------------|-----------|-------------|
| (1) | Re-Election of William Johnson as Director | 85,321,785 | 18,138,615 | 48,137 | 2,066,309 | 105,574,846 |
| (2) | Re-Election of Ian Williams as Director | 103,484,168 | 3,232 | 21,137 | 2,066,309 | 105,574,846 |
| (3) | Re-Election of Douglas Stewart as Director | 103,484,168 | 3,232 | 21,137 | 2,066,309 | 105,574,846 |
| (4) | Approval of Issue of 6.7 Million Shares to United Arabian Mining Company LLC | 103,265,027 | 247,373 | 1,137 | 2,061,309 | 105,574,846 |
| (5) | Ratification of \$7.875 Million / 31.5 Million Share Placement | 77,938,322 | 255,074 | 25,320,141 | 2,061,309 | 105,574,846 |
| (6) | Approval of 10% Placement Facility | 52,129,285 | 51,378,115 | 1,137 | 2,066,309 | 105,574,846 |
| (7) | Adopt Remuneration Report | 78,718,536 | 24,127,412 | 640,589 | 1,552,782 | 105,039,319 |
| (8) | To Hold a Board Re-Election Meeting | 20,991,102 | 80,808,260 | 1,137 | 3,208,820 | 105,009,319 |

| CHAIRMAN'S PROXIES | | For | Against | Abstain | Open | Total |
|--------------------|--|-------------|------------|------------|-----------|-------------|
| (1) | Re-Election of William Johnson as Director | 85,310,085 | 18,138,615 | 48,137 | 2,066,309 | 105,563,146 |
| (2) | Re-Election of Ian Williams as Director | 103,472,468 | 3,232 | 21,137 | 2,066,309 | 105,563,146 |
| (3) | Re-Election of Douglas Stewart as Director | 103,472,468 | 3,232 | 21,137 | 2,066,309 | 105,563,146 |
| (4) | Approval of Issue of 6.7 Million Shares to United Arabian Mining Company LLC | 103,265,027 | 235,673 | 1,137 | 2,061,309 | 105,563,146 |
| (5) | Ratification of \$7.875 Million / 31.5 Million Share Placement | 77,926,622 | 255,074 | 25,320,141 | 2,061,309 | 105,563,146 |
| (6) | Approval of 10% Placement Facility | 52,117,585 | 51,378,115 | 1,137 | 2,066,309 | 105,563,146 |
| (7) | Adopt Remuneration Report | 78,706,836 | 24,127,412 | 640,589 | 1,552,782 | 105,027,619 |
| (8) | To Hold a Board Re-Election Meeting | 20,991,102 | 80,808,260 | 1,137 | 3,197,120 | 104,997,619 |

– ENDS –

For further information, please contact:

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