

**ASX/MEDIA RELEASE**

Wednesday, 28 November, 2018

# Market Announcement

## Results of 2018 AGM

Alara Resources Limited (ASX:AUQ) (**Alara** or the **Company**) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands and the majority of proxy votes cast were in favour of all resolutions<sup>1</sup>.

In accordance with Section 251AA(2) of the *Corporations Act 2001* and Listing Rule 3.13.2, the Company provides the following information on proxy votes.

### Summary of All Proxies Received

Resolution	For	Against	Abstain	Open	Totals
<b>R1 - Adopt Remuneration report</b>	39,414,663	1,290,355	306,479	156,030	41,167,527
<b>R2 - Re-elect Vikas Jain as Director</b>	40,829,922	179,575	2,000	156,030	41,167,527
<b>R3 - Approval of 10% Placement Facility</b>	40,765,586	240,203	5,708	156,030	41,167,527
<b>R4 - Approval of SW Pinnacle Transaction</b>	40,834,158	169,759	5,708	157,902	41,167,527

### Summary of Chairman's Proxies Received

Resolution	For	Against	Abstain	Open	Totals
<b>R1 - Adopt Remuneration Report</b>	11,857,843	1,290,355	306,479	156,030	13,610,707
<b>R2 - Re-elect Vikas Jain as Director</b>	13,273,102	179,575	2,000	156,030	13,610,707
<b>R3 - Approval of 10% Placement Facility</b>	13,208,766	240,203	5,708	156,030	13,610,707
<b>R4 - Approval of SW Pinnacle Transaction</b>	13,277,338	169,759	5,708	157,902	13,610,707

- Ends -

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### About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian minerals exploration company with a portfolio of projects in the Middle East. Alara has completed Bankable Feasibility Studies for the Al Hadeetha Copper Project in Oman and the Khnaiguiyah Zinc-Copper Project in Saudi Arabia and an Advanced Scoping Study on the Daris Copper-Gold Project in Oman. In June 2018, Al Hadeetha Resources became the first international joint venture company to be awarded a copper mining licence in the Sultanate of Oman. The Company is now establishing itself a mine developer and producer of base and precious metals. For more information, please visit: [www.alararesources.com](http://www.alararesources.com)

<sup>1</sup> In the case of Resolution 3, which required a special majority, more than 75% of the votes cast in person and by proxy were in favour.