



Alara Uranium Limited
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Wednesday, 17 September 2008

MARKET ANNOUNCEMENT

Results of General Meeting

The Company is pleased to announce the results of voting on the resolutions considered at its General Meeting held earlier today.

All resolutions were passed on a show of hands. The proxy votes received also indicate the required 75% majority in favour of Resolution 1 (a special resolution) and a simple majority in favour of all other resolutions.

A summary of total proxy votes received is as follows:

Summary of All Proxies Received

Resolutions	For	Against	Abstain	Open	Total
R1 - Change of Company Name and Modification to Constitution	27,389,428	57,393	54,340	248,032	27,749,193
R2 - Updated Directors' Deeds	27,103,774	195,971	201,416	248,032	27,749,193
R3 - Issue of Options to Non-Executive Director	26,895,362	592,659	13,140	248,032	27,749,193
R4 - Issue of Options to Executive Directors	26,607,004	593,272	111,382	437,535	27,749,193
R5 - Issue of Options to Employees	26,976,291	340,027	184,843	248,032	27,749,193

Summary of Chairman's Proxies Received

Resolutions	For	Against	Abstain	Open	Total
R1 - Change of Company Name and Modification to Constitution	27,389,428	52,393	54,340	192,049	27,688,210
R2 - Updated Directors' Deeds	27,103,774	190,971	201,416	192,049	27,688,210
R3 - Issue of Options to Non-Executive Director	26,895,362	587,659	13,140	192,049	27,688,210
R4 - Issue of Options to Executive Directors	26,607,004	588,272	111,382	381,552	27,688,210
R5 - Issue of Options to Employees	26,976,291	335,027	184,843	192,049	27,688,210

Further information:

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