

ASX/MEDIA RELEASE

Monday, 30 November 2015

RESULTS OF POLL VOTING AND ORDINARY VOTING AT 2015 AGM

Alara Resources Limited (ASX: AUQ) (Company) announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held earlier today as follows:

Resolutions 2, 3 and 4 were passed unanimously on a show of hands.

Resolutions 1 and 5 were put to a vote on a Poll (called by the Chairman) and were passed.

A summary of the Poll voting results is as follows:

Resolution	For	%	Against	%	Total
Resolution 1 Adoption of Remuneration Report	44,130,781	93.6%	3,000,613	6.4%	47,131,394
Resolution 5 Amendments to Company's Constitution	93,980,766	96.7%	3,227,242	3.3%	97,208,008

Resolution 5 is a special resolution and requires a 75% majority to be passed.

A summary of all valid proxy votes received is as follows:

Resolution	For	Against	Abstain	Discretion	Invalid	Total
Resolution 1 Adoption of Remuneration Report	4,088,943	3,000,613	50,089,829	30,041,838	0	87,221,223
Resolution 2 Re-election of James Phipps	4,157,856	3,000,000	21,529	80,041,838	0	87,221,223
Resolution 3 Re-election of Shankar Madan	4,157,181	3,000,897	21,307	80,041,838	0	87,221,223
Resolution 4 Re-election of Atmavireshwar Sthapak	4,157,243	3,000,835	21,307	80,041,838	0	87,221,223
Resolution 5 Amendments to Company's Constitution	3,938,928	3,227,242	13,215	80,041,838	0	87,221,223

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