

ASX / MEDIA RELEASE

28 November 2023

AGM Results

Perth, Australia: Alara Resources Limited (ASX: AUQ), a base and precious metals explorer and developer with projects in Oman, is pleased to announce the results of voting on shareholders' resolutions at its Annual General Meeting, held at 1:00 PM AWST (Perth, Western Australia time) today, Tuesday, 28 November 2023.

Meeting Results

A poll was taken on each resolution at the meeting. The results of the polls were:

Resolution	For	Against	Totals	Result
1 Adopt 2023 Remuneration Report	35,149,116 99.31%	245,002 0.69%	35,394,118 100%	Passed
2 Re-Elect Stephen Gethin as Director	87,044,785 99.99%	13,039 0.01%	87,057,824 100%	Passed
3 Approve 10% Share placement facility	86,840,895 99.75%	213,221 0.25%	87,054,824 100%	Passed

Proxy summary

The following is a summary of valid proxies received.

Resolution	For	Against	Abstain	Open	Total	Percent For
1 Adopt Remuneration Report	35,149,116	245,002	51,663,706*	-	87,057,824	99.31%
2 Re-Elect Stephen Gethin as Director	87,044,785	13,039	-	-	87,057,824	99.99%
3 Approve 10% placement facility	86,840,895	213,221	3,708	-	87,054,824	99.75%

*All abstentions on this resolution were by Key Management Personnel, who are not permitted to vote on a resolution to approve the Remuneration Report.

ENDS
This announcement is authorised by:

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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based precious and base metals explorer and developer.

Alara is currently focused on developing the Al Wash-hi Majaza Copper-Gold project in Oman, where it is in the process of constructing copper-gold mining and processing facilities. The Company is also continuing exploration activities at its other Oman projects, the Block 7 exploration licence under the Daris JV and the Mullaq and Al Ajal exploration licences under the Al Hadeetha JV.

Alara's mission is to become a mid-tier minerals producer which will deliver maximum shareholder value through profitable growth driven by low-cost, sustainable operations.

To learn more, please visit: www.alararesources.com.