

ASX/MEDIA RELEASE

Tuesday, 14 November 2017

RESULTS OF VOTING AT 2017 AGM

Alara Resources Limited (ASX: AUQ) (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 a majority of proxy votes cast were in favour of all resolutions.

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

Resolution	For	Against	Abstain	Chair Discretion	Other Discretion	Total
Resolution 1 Adoption of Remuneration Report	78,285,295	5,677,200	25,108,271	30,500,000	N/A	139,570,766
Resolution 2 Re-election of Atmavireswar Sthapak as Director	118,777,037	14,793	364,511	30,500,000	N/A	149,656,341
Resolution 3 Approval of Employee Share Option Plan	107,577,896	11,578,445	0	30,500,000	N/A	149,656,341
Resolution 4 Approval of 10% Placement Facility	108,451,019	10,330,956	374,366	30,500,000	N/A	149,656,341
Resolution 5 Placement – Shares	108,519,591	10,262,384	374,366	30,500,000	N/A	149,656,341

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