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ASX/MEDIA RELEASE
Wednesday, 28 November, 2018

Market Announcement

2018 AGM - Results of Remuneration Report Poll

Alara Resources Limited (ASX:AUQ) (**Alara** or the **Company**) is pleased to announce the results of a poll taken at the Annual General Meeting of Shareholders held today on the resolution to approve the Remuneration Report.

Total votes cast on the resolution were 109,465,913, of which 108,175,558 or 98.92%, were in favour. There were 306,479 abstensions.

- Ends -

For further information, please contact:

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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