

ASX/MEDIA RELEASE

Monday, 20 December 2021

AGM – SUMMARY OF PROXIES RECEIVED

Alara Resources Limited (ASX: AUQ), a base and precious metals explorer and developer with projects in Oman, is pleased to provide the following summary of valid proxy votes received for its Annual General Meeting, scheduled to commence at 1:00 PM AWST (Perth time) today, Monday, 20 December 2021.

All Proxies Received – Summary

Resolution	For	Against	Abstain	Open	Totals
1 Adopt Remuneration Report	229,195,147	1,019,118	-	-	230,214,265
2 Approve Managing Director options	225,163,096	1,189,118	3,862,051	-	230,214,265
3 Re-elect Director Sanjeev Kumar	229,195,147	1,019,118	-	-	230,214,265
R Approve 10% placement facility	229,028,855	1,175,555	9,855	-	230,214,265
5 Ratify prior Al Tasnim share issue	117,393,574	1,015,410	111,805,281	-	230,214,265

Chairman's Proxies

All proxies lodged appointed the Chairman as the proxy. Therefore, the figures in the table above also show Chairman's proxies.

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, with projects in Oman and Saudi Arabia.

Alara's active projects in Oman are the Al Wash-hi Majaza Copper-Gold mining licence and Mullaq, Al Ajal exploration licences under the Al Hadeetha JV and the Block 7 exploration licence under the Daris JV. Alara maintains an interest in the Khnaiguiyah Zinc-Copper project in Saudi Arabia, with a Feasibility Study completed endeavours to secure a mining licence re-issue underway.

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.

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

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