ASX/MEDIA RELEASE

Thursday, 21 September 2023

EGM – SUMMARY OF PROXIES RECEIVED

Perth, Australia: Alara Resources Limited (ASX: AUQ) (**Alara** or the **Company**), a base and precious metals explorer and developer with projects in Oman, is pleased to announce the following summary of valid proxy votes received for its Extraordinary General Meeting, scheduled to commence at 1:00 PM AWST (Perth time) today, 21 September 2023.

All Proxies Received – Summary

Resolution	For	Against	Abstain	Open	Total	% For
1 Ratify prior option issue to Trafigura	232,677,633	-	-	-	232,677,633	100%
2 Approve proposed Trafigura option issue	232,677,633	-	-	-	232,677,633	100%

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.

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.

ASX Code | **AUQ**