

Alara Resources Limited A.B.N. 27 122 892 719 Level 11, 216 St Georges Tce, Perth WA 6000, Australia PO Box 1227 West Perth WA 6872 Telephone | +61 8 9322 3383 Facsimile | +968 2449 2491

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## **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 Atmavireshwar 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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## **About Alara Resources**

Alara Resources Limited (ASX: AUQ) is an Australian minerals exploration company with a portfolio of projects in Saudi Arabia and Oman. Alara has completed a Definitive Feasibility Study on the Khnaiguiyah Zinc-Copper Project in Saudi Arabia, an Advanced Scoping Study on the Daris and Washihi, Mullaq and Al Ajal exploration licences in Oman and a Feasibility Study for the Al Hadeetha Copper Gold Project, Washihi ore reserve. The Company is transitioning to establish itself as a base and precious metals mine development and production company. For more information, please visit: www.alararesources.com

