

ASX/MEDIA RELEASE

Wednesday, 23 November 2016

RESULTS OF ORDINARY VOTING AT 2016 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.

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	Invalid	Total
Resolution 1 Adoption of Remuneration Report	61,524,269	7,064,261	332,328	127,000	7,602	79,998,870	149,054,330
Resolution 2 Re-election of Director – James Phipps	147,103,520	1,805,590	618	137,000	7,602	-	149,054,330
Resolution 3 Re-election of Director – Vikas Jain	147,103,520	1,805,590	618	137,000	7,602	-	149,054,330
Resolution 4 Appointment of Bentleys Audit & Corporate (WA) Pty Ltd as Auditor	147,115,069	1,794,041	618	137,000	7,602	-	149,054,330
Resolution 5 Approval of Grant of Options to James Phipps	124,384,894	22,740,599	1,794,235	127,000	7,602	-	149,054,330
Resolution 6 Approval of Grant of Options to Justin Richard	140,936,588	6,188,905	1,794,235	127,000	7,602	-	149,054,330
Resolution 7 Approval of Grant of Options to Atmavireshwar Sthapak	124,384,894	22,740,599	1,794,235	127,000	7,602	-	149,054,330
Resolution 8 Approval for Additional Placement Capacity	141,890,299	7,028,811	618	127,000	7,602	-	149,054,330

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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based minerals exploration and mine development company with a portfolio of projects in Saudi Arabia and Oman. Alara has completed a Definitive Feasibility Study (DFS) on its flagship Khnaiguiyah Zinc-Copper Project in Saudi Arabia and an Advanced Scoping Study on its Daris/Washihi Copper-Gold Project in Oman. The Company is now transitioning towards establishing itself as an emerging base and precious metals mine development and production company. For more information, please visit: www.alararesources.com.

