

ASX / MEDIA RELEASE

25 July 2025

EGM Results – Additional Information

Perth, Australia: Alara Resources Limited (ASX:AUQ) a base and precious metals producer and explorer with projects in Oman, is pleased to announce the results of voting on resolutions put to a shareholders' meeting held at 2:00 PM AWST (Perth time) Tuesday, 8 July 2025 (**Meeting**). The only change to the text of the original announcement lodged on 8 July is the insertion of the column "Abstained" in the first table below, required by the Listing Rules.

Meeting Results

A poll was taken on each resolution at the meeting. The results of the polls were:

Resolution	For	Against	Totals	Abstained	Result
1 Issue shares to ATI¹	220,115,526 99.32%	1,500,000 0.68%	221,615,526 100.00%	99,650,067 N/A	Passed
2 Issue shares to Vikas Jain	257,820,226 99.42%	1,500,000 0.58%	259,320,226 100.00%	61,945,367 N/A	Passed

Note 1: Al Tasnim Infrastructure LLC

Proxy summary

The following is a summary of valid proxies received.

Resolution	For	Against	Abstained	Open ¹
1 Issue shares to ATI	220,115,526	1,500,000	99,650,067	Nil
2 Issue shares to Vikas Jain	257,820,226	1,500,000	61,945,367	Nil

Note: 1 An "open" proxy entitles the holder to vote on the resolution at their discretion.

ENDS

This announcement is authorised by:

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About Alara Resources

Alara Resources Limited (ASX:AUQ) is a precious and base metals producer and explorer.

Alara is currently focused on operating the Al Wash-hi Majaza Copper-Gold mine and concentrate production facility in Oman. The Company is also continuing exploration activities at its other Omani projects, including the Block 7 exploration licence under the Daris JV, the Mullaq and Al Ajal exploration licences under the Al Hadeetha JV, the Block 8 exploration license under the Awtad Copper-Power Metal JV and the recently awarded Block 22B exploration licence under the Al Hadeetha Mining LLC JV.

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

To learn more please visit www.alararesources.com.