



Alara Resources Limited
ABN 27 122 892 719
Level 14, The Forrest Centre
221 St Georges Terrace
Perth WA 6000 Australia

Telephone | +61 8 9214 9787
Facsimile | +61 8 9322 1515
Web | www.alararesources.com
E-mail | info@alararesources.com

ASX/MEDIA RELEASE

30 November 2012

Summary of Proxies Received for 2012 Annual General Meeting

The Company provides the following summary of valid proxy votes received for the 2012 Annual General Meeting scheduled to commence at 11:30 noon (Perth time) on 30 November 2012:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of William Johnson as Director	85,321,785	18,138,615	48,137	2,066,309	105,574,846
(2)	Re-Election of Ian Williams as Director	103,484,168	3,232	21,137	2,066,309	105,574,846
(3)	Re-Election of Douglas Stewart as Director	103,484,168	3,232	21,137	2,066,309	105,574,846
(4)	Approval of Issue of 6.7 Million Shares to United Arabian Mining Company LLC	103,265,027	247,373	1,137	2,061,309	105,574,846
(5)	Ratification of \$7.875 Million / 31.5 Million Share Placement	77,938,322	255,074	25,320,141	2,061,309	105,574,846
(6)	Approval of 10% Placement Facility	52,129,285	51,378,115	1,137	2,066,309	105,574,846
(7)	Adopt Remuneration Report	78,718,536	24,127,412	640,589	1,552,782	105,039,319
(8)	To Hold a Board Re-Election Meeting	20,991,102	80,808,260	1,137	3,438,972	105,239,471

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of William Johnson as Director	85,310,085	18,138,615	48,137	2,066,309	105,563,146
(2)	Re-Election of Ian Williams as Director	103,472,468	3,232	21,137	2,066,309	105,563,146
(3)	Re-Election of Douglas Stewart as Director	103,472,468	3,232	21,137	2,066,309	105,563,146
(4)	Approval of Issue of 6.7 Million Shares to United Arabian Mining Company LLC	103,265,027	235,673	1,137	2,061,309	105,563,146
(5)	Ratification of \$7.875 Million / 31.5 Million Share Placement	77,926,622	255,074	25,320,141	2,061,309	105,563,146
(6)	Approval of 10% Placement Facility	52,117,585	51,378,115	1,137	2,066,309	105,563,146
(7)	Adopt Remuneration Report	78,706,836	24,127,412	640,589	1,552,782	105,027,619
(8)	To Hold a Board Re-Election Meeting	20,991,102	80,808,260	1,137	3,427,272	105,227,771

– ENDS –

For further information, please contact:

Victor Ho
Company Secretary
T | +61 8 9214 9787
E | cosec@alararesources.com