

ASX/MEDIA RELEASE

Friday, 22 November 2013

Summary of Proxies Received for 2013 AGM

The Company provides the following summary of valid proxy votes received for the 2013 Annual General Meeting scheduled to commence at 11:00 am (Perth time) on 22 November 2013:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-election of Philip Hopkins as Director	93,913,200	13,733	3,708	3,140,801	97,071,442
(2)	Re-election of Ian Williams as Director	93,913,262	13,671	3,708	3,140,801	97,071,442
(3)	Approve Issue of Options to Managing Director – Philip Hopkins	93,844,544	91,097	0	3,135,801	97,071,442
(4)	Approve Director's Deed – Philip Hopkins	93,890,675	38,735	6,231	3,135,801	97,071,442
(5)	Approval of 10% Placement Facility ¹	68,330,625	25,599,398	618	3,140,801	97,071,442
(6)	Adoption of Remuneration Report	84,787,743	9,044,038	5,618	3,135,801	96,973,200

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Re-election of Philip Hopkins as Director	93,913,200	13,733	3,708	3,140,801	97,071,442
(2)	Re-election of Ian Williams as Director	93,913,262	13,671	3,708	3,140,801	97,071,442
(3)	Approve Issue of Options to Managing Director – Philip Hopkins	93,844,544	91,097	0	3,135,801	97,071,442
(4)	Approve Director's Deed – Philip Hopkins	93,890,675	38,735	6,231	3,135,801	97,071,442
(5)	Approval of 10% Placement Facility ¹	68,330,625	25,599,398	618	3,140,801	97,071,442
(6)	Adoption of Remuneration Report	84,787,743	9,044,038	5,618	3,135,801	96,973,200

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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based minerals exploration and mine development company with a diverse portfolio of projects in Saudi Arabia and Oman. Alara has recently completed a Definitive Feasibility Study (DFS) on its flagship Khnaiguiyah Zinc-Copper Project in Saudi Arabia and a Scoping Study (SS) on its Daris/Washihi Copper-Gold Projects 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.

¹ Resolution 5 is a special resolution requiring 75% majority to pass