

## ASX/MEDIA RELEASE

Wednesday, 19 November 2014

# Summary of Proxies Received for 2014 AGM

**Perth:** Alara Resources Limited (ASX: AUQ) (**Alara** or **Company**) provides the following summary of valid proxy votes received for the 2014 Annual General Meeting scheduled to commence at 10:00 am (Perth time) on 19 November 2014:

| ALL PROXIES                                         | For        | Against    | Abstain | Open   | Total      |
|-----------------------------------------------------|------------|------------|---------|--------|------------|
| (1) Re-election of John Hopkins as Director         | 40,807,275 | 62         | -       | 41,618 | 40,848,955 |
| (2) Re-election of HRH Prince Abdullah as Director  | 40,807,275 | 62         | -       | 41,618 | 40,848,955 |
| (3) Re-election of Ian Williams as Director         | 40,807,275 | 62         | -       | 41,618 | 40,848,955 |
| (4) Approval of Employee Options Plan               | 38,010,619 | 2,796,440  | 278     | 41,618 | 40,848,955 |
| (5) Approval of 10% Placement Facility <sup>1</sup> | 28,702,194 | 12,104,865 | 278     | 41,618 | 40,848,955 |
| (6) Adoption of Remuneration Report                 | 38,647,787 | 105,062    | 49,488  | 33,000 | 38,835,337 |

| CHAIRMAN'S PROXIES                                  | For        | Against    | Abstain | Open   | Total      |
|-----------------------------------------------------|------------|------------|---------|--------|------------|
| (1) Re-election of John Hopkins as Director         | 37,709,033 | 62         | -       | 33,000 | 37,742,095 |
| (2) Re-election of HRH Prince Abdullah as Director  | 37,709,033 | 62         | -       | 33,000 | 37,742,095 |
| (3) Re-election of Ian Williams as Director         | 37,709,033 | 62         | -       | 33,000 | 37,742,095 |
| (4) Approval of Employee Options Plan               | 34,912,377 | 2,796,440  | 278     | 33,000 | 37,742,095 |
| (5) Approval of 10% Placement Facility <sup>1</sup> | 25,603,952 | 12,104,865 | 278     | 33,000 | 37,742,095 |
| (6) Adoption of Remuneration Report                 | 37,549,545 | 105,062    | 49,488  | 33,000 | 37,737,095 |

Alara notes that Resolution 2 (Re-election of HRH Prince Abdullah as Director) will be withdrawn from consideration at the AGM as a consequence of HRH Prince Abdullah no longer being a Director of the Company.<sup>2</sup>

– ENDS –

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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](http://www.alararesources.com)

<sup>1</sup> Resolution 5 is a special resolution requiring 75% majority to pass

<sup>2</sup> Refer ASX market announcement dated 5 November 2014 entitled "[Board Changes](#)"