

ASX / MEDIA RELEASE

28 November 2023

AGM - Summary of Proxies Received

Perth, Australia: Alara Resources Limited (ASX: AUQ), a base and precious metals explorer and developer with projects in Oman, is pleased to announce the following summary of valid proxy votes received for its Annual General Meeting, scheduled to commence at 1:00 PM AWST (Perth time) today, Tuesday, 28 November 2023.

Proxy summary

Resolution	For	Against	Totals
1 Adopt 2023 Remuneration Report	35,149,116 99.31%	245,002 0.69%	35,394,118 100%
2 Re-Elect Stephen Gethin as Director	87,044,785 99.99%	13,039 0.01%	87,057,824 100%
3 Approve 10% Share placement facility	86,840,895 99.75% 100%	213,221 0.25% 100%	87,054,116 100% 100%

Chairman's Proxies

All proxies lodged appointed the Chairman as the proxy. Therefore, the figures in the table above also show Chairman's proxies.

ENDS

This announcement is authorised by:

Atmavireshwar Sthapak Managing Director	T +968 2449 1162 E avsthapak@alararesources.com
Dinesh Aggarwal Company Secretary	T +61 8 9240 4211 E cosec@alararesources.com

About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based precious and base metals explorer and developer.

Alara is currently focused on developing the Al Wash-hi Majaza Copper-Gold project in Oman, where it is in the process of constructing copper-gold mining and processing facilities. The Company is also

continuing exploration activities at its other Oman projects, the Block 7 exploration licence under the Daris JV and the Mullaq and Al Ajal exploration licences under the Al Hadeetha JV.

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

To learn more, please visit: www.alararesources.com.