



Alara Resources Limited
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Tuesday, 30 November 2010

MARKET ANNOUNCEMENT

Summary of Proxies Received for Annual General Meeting

The Company provides the following summary of valid proxy votes received for the Annual General Meeting scheduled to commence at 11:00am (Perth time) on Tuesday, 30 November 2010:

SUMMARY OF ALL PROXIES RECEIVED

Resolutions	For	Against	Abstain	Open	Total
(1) Re-Election of Farooq Khan as Director	18,503,610	3,573,768	1,231	2,983,658	25,062,267
(2) Adoption of Remuneration Report	14,834,403	3,748,646	3,500,560	2,978,658	25,062,267
(3) Ratify \$2.76 Million Share Placement	18,597,407	291,181	3,190,021	2,983,658	25,062,267
(4) Approve \$7.82 Million Share Placement	18,606,617	291,181	3,180,811	2,983,658	25,062,267
(5) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	21,794,529	283,462	618	2,983,658	25,062,267

SUMMARY OF CHAIRMAN'S PROXIES RECEIVED

Resolutions	For	Against	Abstain	Open	Total
(1) Re-Election of Farooq Khan as Director	9,162,248	3,573,768	1,231	2,983,658	15,720,905
(2) Adoption of Remuneration Report	5,493,041.00	3,748,646.00	3,500,560.00	2,978,658.00	15,720,905
(3) Ratify \$2.76 Million Share Placement	9,256,045.00	291,181.00	3,190,021.00	2,983,658.00	15,720,905
(4) Approve \$7.82 Million Share Placement	9,265,255.00	291,181.00	3,180,811.00	2,983,658.00	15,720,905
(5) Approve Issue of 6.7 Million Shares to United Arabian Mining Company	12,453,167.00	283,462.00	618.00	2,983,658.00	15,720,905

Further information:

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