

## ASX/MEDIA RELEASE

Monday, 20 December 2021

## RESULTS OF ANNUAL GENERAL MEETING

Alara Resources Limited (ASX: AUQ), a base and precious metals explorer and developer with projects in Oman, is pleased to provide the following results of its 2021 Annual General Meeting:

### All Proxies Received – Summary

Resolution	For	Against	Abstain	Open	Totals
<b>1 Adopt Remuneration Report</b>	229,195,147	1,019,118	-	-	230,214,265
<b>2 Approve Managing Director options</b>	225,163,096	1,189,118	3,862,051	-	230,214,265
<b>3 Re-elect Director Sanjeev Kumar</b>	229,195,147	1,019,118	-	-	230,214,265
<b>4 Approve 10% placement facility</b>	229,028,855	1,175,555	9,855	-	230,214,265
<b>5 Ratify prior Al Tasnim share issue</b>	117,393,574	1,015,410	111,805,281	-	230,214,265

### Meeting Results

A poll was taken on each resolution at the meeting. The results of the polls are:

Resolution	For	Against	Abstain	Total <sup>1</sup>	Percentage For <sup>2</sup>
<b>1 Adopt Remuneration Report</b>	181,513,441	1,019,118	47,663,706	182,550,559	99.43%
<b>2 Approve Managing Director options</b>	225,163,096	1,189,118	3,862,051	226,352,214	99.47%
<b>3 Re-elect Director Sanjeev Kumar</b>	229,195,147	1,019,118	-	230,214,265	99.56%
<b>4 Approve 10% placement facility</b>	229,028,855	1,175,555	9,855	230,204,410	99.49%
<b>5 Ratify prior Al Tasnim share issue</b>	117,393,574	1,015,410	111,805,281	118,408,984	99.14%

#### Notes

1 Total votes cast, for or against.

2 Percentage of total votes cast which were in favour.

## ENDS

### This announcement is authorised by:

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

### Media enquiries

Julia Maguire **T** | +61 2 8999 3699  
**The Capital Network** **E** | julia@thecapitalnetwork.com.au

### About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based precious and base metals explorer and developer, with projects in Oman and Saudi Arabia.

Alara's active projects in Oman are the Al Wash-hi Majaza Copper-Gold mining licence and Mullaq, Al Ajal exploration licences under the Al Hadeetha JV and the Block 7 exploration licence under the Daris JV. Alara maintains an interest in the Khnaiguiyah Zinc-Copper project in Saudi Arabia, with a Feasibility Study completed endeavours to secure a mining licence re-issue underway.

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.

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

To learn more, please visit: [www.alararesources.com](http://www.alararesources.com)