



Alara Uranium Limited
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Wednesday, 17 September 2008

MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting

The Company provides the following summary of valid proxy votes received for a General Meeting scheduled to commence at 11:00am (Perth time) on Wednesday, 17 September 2008:

Summary of All Proxies Received

Resolutions	For	Against	Abstain	Open	Total
R1 - Change of Company Name and Modification to Constitution	27,389,428	57,393	54,340	248,032	27,749,193
R2 - Updated Directors' Deeds	27,103,774	195,971	201,416	248,032	27,749,193
R3 - Issue of Options to Non-Executive Director	26,895,362	592,659	13,140	248,032	27,749,193
R4 - Issue of Options to Executive Directors	26,607,004	593,272	111,382	437,535	27,749,193
R5 - Issue of Options to Employees	26,976,291	340,027	184,843	248,032	27,749,193

Summary of Chairman's Proxies Received

Resolutions	For	Against	Abstain	Open	Total
R1 - Change of Company Name and Modification to Constitution	27,389,428	52,393	54,340	192,049	27,688,210
R2 - Updated Directors' Deeds	27,103,774	190,971	201,416	192,049	27,688,210
R3 - Issue of Options to Non-Executive Director	26,895,362	587,659	13,140	192,049	27,688,210
R4 - Issue of Options to Executive Directors	26,607,004	588,272	111,382	381,552	27,688,210
R5 - Issue of Options to Employees	26,976,291	335,027	184,843	192,049	27,688,210

Further information:

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