

ASX / MEDIA RELEASE

6 December 2024

AGM Results – Additional Information

Perth, Australia: Alara Resources Limited (ASX:AUQ) (**Alara** or the **Company**), a base and precious metals producer and developer with projects in Oman, is pleased to provide the following amendment to its announcement of the results of voting on resolutions at its Annual General Meeting, held at 1:00 PM AWST (Perth, Western Australia time) on Friday, 29 November 2024. The only change to the text of the original announcement lodged on 29 November is the insertion of the column “Abstained” in the first table below, required by the Listing Rules.

Meeting Results

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

Resolution	For	Against	Abstained	Totals	Result
1 Adopt 2024 Remuneration Report ¹	137,109,055 84.43%	25,285,296 15.57%	163,456,354	162,394,351 100%	Passed
2 Re-Elect Sanjeev Kumar as Director	300,765,909 92.56%	24,170,377 7.44%	914,419	324,936,286 100%	Passed
3 Approve 10% Share placement facility	300,565,409 92.24%	25,281,588 7.76%	3708	325,846,997 100%	Passed

Proxy summary

The following is a summary of valid proxies received.

Resolution	For	Against	Abstain	Open ²	Total	For (%)
1 Adopt Remuneration Report ¹	137,109,055	23,508,040	163,456,354	57,000,000	324,073,449	85.36%
2 Re-Elect Sanjeev Kumar	300,765,909	22,393,121	914,419	57,000,000	324,073,449	93.07%
3 Approve 10% placement facility	300,565,409	23,504,332	3,708	57,000,000	324,073,449	92.75%

Notes

1 Key Management Personnel and their related parties abstained from the vote on this resolution, being required do so by law. Al Tasnim Infrastructure LLC abstained from the vote on this resolution without an admission that it was required to do so.

2 An “open” proxy entitles the holder to vote on the resolution at their discretion, subject to restrictions disclosed in the Notice of Meeting in respect of open proxies on Resolution 1 – Adopt Remuneration Report.

ENDS

This announcement is authorised by:

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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian headquartered precious and base metals producer and explorer with projects in Oman.

Alara is focused on operating its recently completed Al Wash-hi Majaza copper-gold mine and concentrate plant in Oman, in which it holds a 51% stake through its joint venture company Al Hadeetha Resources LLC. The Company is also continuing exploration activities at its other Omani projects, the Block 8 exploration license under the Awtad Copper-Power Metal JV, 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.