Alara Resources Limited
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ASX / MEDIA RELEASE
28 November 2025

2025 Annual General Meeting Results

Perth, Australia: Alara Resources Limited (ASX: AUQ) (**Alara** or the **Company**) advises that at the Company's 2025 Annual General Meeting held today, all resolutions set out in the Notice of Meeting were voted on and decided by a show of hands and electronic poll.

The Notice of Meeting was lodged with the Australia Securities Exchange on 24 October 2025.

Meeting Results

The results of the vote are:

Resolution	Description	Outcome
1	Adopt 2025 Remuneration Report	Passed as an ordinary resolution[1]
2	Re-Elect Vikas Jain as a Director	Passed as an ordinary resolution
3	Re-Elect Devaki Gulabsi Ratansi Khimji as a Director	Passed as an ordinary resolution
4	Confirming the Chairman, John Shingleton's, continued role as both Chairman and Non-Executive Director by way of election	Passed as an ordinary resolution
5	Approve 10% Share placement facility	Passed as a special resolution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), the total number of proxies received and the total number of votes cast on each poll is **attached**.

END

This announcement is authorised by:

Atmavireshwar Sthapak T | +968 2449 1162
Managing Director E | av.sthapak@alararesources.com

Dinesh Aggarwal T | +61 8 9240 4211
Company Secretary E | cosec@alararesources.com

About Alara Resources

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

Alara is currently focused on operating the Al Wash-hi Majaza Copper-Gold mine and concentrate production facility in Oman. The Company is also continuing exploration activities at its other Omani projects, including the Block 7 exploration licence under the Daris JV, the Mullaq and Al Ajal exploration licences under the Al Hadeetha JV, the Block 8 exploration license under the Awtad Copper-Power Metal JV and the recently awarded Block 22B exploration licence under the Al Hadeetha Mining LLC 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.

[1] For the record, resolution 1 relating to the adoption of the renumeration report was passed as ordinary resolution by way of electronic poll.

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Full Voting Report

Alara Resources Limited
Annual General Meeting

Security Class(es):
AUQ - FULLY PAID ORDINARY SHARES

Meeting Date: 28-Nov-2025

VALID PROXY FORM

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain		No Instructions	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adopt 2025 Remuneration Report	205,479,648	25	443,616	8	100,000	1	0	0	206,023,264	34	105,250,562	7	110,000	1	24,369,033	1
	99.74%	73.53%	0.22%	23.53%	0.05%	2.94%	0.00%	0.00%								
2 Re-Elect Vikas Jain as a Director	221,486,715	29	441,181	7	210,000	2	0	0	222,137,896	38	89,245,930	4	0	0	24,369,033	1
	99.71%	76.32%	0.20%	18.42%	0.09%	5.26%	0.00%	0.00%								
3 Re-Elect Devaki Gulabsi Ratansi Khimji as a Director	310,730,210	32	443,616	8	210,000	2	0	0	311,383,826	42	0	0	0	0	24,369,033	1
	99.79%	76.19%	0.14%	19.05%	0.07%	4.76%	0.00%	0.00%								
4 Confirming the Chairman, John Shingleton's, continued role as both Chairman and Non-Executive Director by way of election	310,865,503	35	418,323	6	100,000	1	0	0	311,383,826	42	0	0	0	0	24,369,033	1
	99.83%	83.33%	0.13%	14.29%	0.03%	2.38%	0.00%	0.00%								
5 Approve 10% Share placement facility	310,629,840	32	517,420	7	232,858	3	0	0	311,380,118	41	0	0	3,708	1	24,369,033	1
	99.76%	78.05%	0.17%	17.07%	0.07%	7.32%	0.00%	0.00%								