

## Results of Poll Voting at 2014 Annual General Meeting

The Company Secretary/Returning Officer declares the results of voting on Resolution 5 considered at the Annual General Meeting (AGM) held on 19 November 2014 as follows:

Results of Poll Voting on Resolution	For	Against	Total	Result
(5) Approval of 10% Placement Facility	28,743,812	12,104,865	40,848,677	Not Passed
	70.4%	29.6%	100.00%	

Resolution 5 is a special resolution and requires a 75% majority to be passed.

The Company received 41 valid proxies totalling 40,848,955 voting shares.

Two proxy forms were invalidated as one was not signed by one (out of three) joint shareholders and one did not attach the supporting Power of Attorney. These invalidated proxies were not material to the outcome of the Poll.

Resolution 2 (Re-election of HRH Prince Abdullah as Director) was withdrawn from consideration at the AGM as a consequence of HRH Prince Abdullah no longer being a Director of the Company.<sup>1</sup>

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
(1) Re-election of John Hopkins as Director	40,807,275	62	-	41,618	40,848,955
(2) Re-election of HRH Prince Abdullah as Director	40,807,275	62	-	41,618	40,848,955
(3) Re-election of Ian Williams as Director	40,807,275	62	-	41,618	40,848,955
(4) Approval of Employee Options Plan	38,010,619	2,796,440	278	41,618	40,848,955
(5) Approval of 10% Placement Facility <sup>2</sup>	28,702,194	12,104,865	278	41,618	40,848,955
(6) Adoption of Remuneration Report	38,647,787	105,062	49,488	33,000	38,835,337

  

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1) Re-election of John Hopkins as Director	37,709,033	62	-	33,000	37,742,095
(2) Re-election of HRH Prince Abdullah as Director	37,709,033	62	-	33,000	37,742,095
(3) Re-election of Ian Williams as Director	37,709,033	62	-	33,000	37,742,095
(4) Approval of Employee Options Plan	34,912,377	2,796,440	278	33,000	37,742,095
(5) Approval of 10% Placement Facility <sup>1</sup>	25,603,952	12,104,865	278	33,000	37,742,095
(6) Adoption of Remuneration Report	37,549,545	105,062	49,488	33,000	37,737,095



Victor Ho  
Company Secretary and Returning Officer  
E | [cosec@alararesources.com](mailto:cosec@alararesources.com)

19 November 2014  
T | +61 8 6323 5907 or + 61 413 735 165

<sup>1</sup> Refer ASX market announcement dated 5 November 2014 entitled "[Board Changes](#)"  
<sup>2</sup> Resolution 5 is a special resolution requiring 75% majority to pass