Alara Resources Limited
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ASX / MEDIA RELEASE
24 November 2026

Results of Annual General Meeting

Perth, Australia: In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Alara Resources Limited (ASX: AUQ) (**Alara** or the **Company**), a pure-play copper producer and explorer with projects in Oman, provides information in relation to the resolutions and proxies received at it's Annual General Meeting of Shareholders held at 1:00pm (AWST) on 24 November 2026, as set out in the attached schedule. All resolutions were decided by a poll and were passed.

ENDS

This announcement is authorised by:

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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based pure-play copper producer and explorer.

Alara is currently focused on operating the Al Wash-hi Majaza Copper 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.

Results of Annual General Meeting held at 1:00pm WST on 24 November 2026 (Proxy Votes)

			Instructions given to validly appointed proxies(as at proxy close)				Number of votes cast on the poll(where applicable)			Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Non-binding Resolution to adopt Remuneration Report	Non-Binding	109,575,129 92.80%	8,325,188 7.05%	180,000 0.15%	3,747	109,755,129 92.95%	8,325,188 7.05%	3,747	Carried
2	Election of Mr Peter Lee as a Director	Ordinary	416,779,751 99.89%	295,552 0.07%	180,000 0.04%	0	416,959,751 99.93%	295,552 0.07%	0	Carried
3	Re-election of Mr Sanjeev Kumar as a Director	Ordinary	416,153,511 99.74%	921,792 0.22%	180,000 0.04%	0	416,333,511 99.78%	921,792 0.22%	0	Carried
4	Adoption of New Constitution	Special	415,926,667 99.68%	1,144,928 0.27%	180,000 0.04%	3,708	416,106,667 99.73%	1,144,928 0.27%	3,708	Carried
4	Approval of Additional 10% Placement Capacity	Special	405,442,783 97.17%	11,632,520 2.79%	180,000 0.04%	0	405,622,783 97.21%	11,632,520 2.79%	0	Carried