



Alara Resources Limited
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ASX / MEDIA RELEASE

7 August 2026

Results of 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 its General Meeting of Shareholders held at 2:00pm (AWST) on 7 August 2026, as set out in the attached schedule. All resolutions were decided by a poll and were passed.

ENDS

This announcement is authorised by:

Atmavireswar Sthapak
Managing Director

Peter Lee
Executive Chair

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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.

ASX Code | AUQ



Results of General Meeting held at 2:00pm (AWST) on 7 August 2026

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies(as at proxy close)				Number of votes cast on the poll(where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	
1	Approval of the issue of Shares and the acquisition of a Relevant Interest in Shares by ATI	Ordinary	151,019,064	2,466,775	257,338	731,433	151,276,402	2,466,775	731,433	Carried
			98.23%	1.60%	0.17%		98.40%	1.60%		
2	Issue of Jain Commitment Shares to Vikas Jain (Director) or his nominee(s)	Ordinary	63,973,420	2,570,799	257,338	727,686	64,230,758	2,570,799	727,686	Carried
			95.77%	3.85%	0.39%		96.15%	3.85%		
3	Issue of Sthapak Commitment Shares to Atmavireshwar Sthapak (Director) or his nominee(s)	Ordinary	147,036,736	2,590,799	257,338	727,686	147,294,074	2,590,799	727,686	Carried
			98.10%	1.73%	0.17%		98.27%	1.73%		
4	Approval of Employee Awards Plan	Ordinary	61,339,315	2,070,539	257,338	0	61,596,653	2,070,539	0	Carried
			96.34%	3.25%	0.40%		96.75%	3.25%		