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:**

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

| | | | 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 | Approval of the issue of Shares and the acquisition of a Relevant Interest in Shares by ATI | Ordinary | 151,019,064<br>98.23% | 2,466,775<br>1.60% | 257,338<br>0.17% | 731,433 | 151,276,402<br>98.40% | 2,466,775<br>1.60% | 731,433 | Carried |
| 2 | Issue of Jain Commitment Shares to Vikas Jain (Director) or his nominee(s) | Ordinary | 63,973,420<br>95.77% | 2,570,799<br>3.85% | 257,338<br>0.39% | 727,686 | 64,230,758<br>96.15% | 2,570,799<br>3.85% | 727,686 | Carried |
| 3 | Issue of Sthapak Commitment Shares to Atmavireshwar Sthapak (Director) or his nominee(s) | Ordinary | 147,036,736<br>98.10% | 2,590,799<br>1.73% | 257,338<br>0.17% | 727,686 | 147,294,074<br>98.27% | 2,590,799<br>1.73% | 727,686 | Carried |
| 4 | Approval of Employee Awards Plan | Ordinary | 61,339,315<br>96.34% | 2,070,539<br>3.25% | 257,338<br>0.40% | 0 | 61,596,653<br>96.75% | 2,070,539<br>3.25% | 0 | Carried |