

## Results of General Meeting of Shareholders held on 8 September 2022

**Tulla Resources Plc** (ASX:TUL) (Tulla Resources or the Company) is pleased to advise on the results of the General Meeting of the Company held on Thursday 8 September 2022.

In accordance with ASX Listing Rule 3.13.2 the Company reports that valid proxies were received totalling 193,907,037 ordinary shares being 72.22% of the issued share capital of 268,504,510 ordinary shares. On a poll vote, all Resolutions were passed by the requisite majority, as follows:

Resolution Number	Short Description of Resolution	Total Proxies "In Favour"	Total Proxies "Against"	Total Proxies Voted	Total Proxies "Abstained/ Withheld"	Total Proxies Received
1.	Ratification of agreement to issue CDIs pursuant to Convertible Loan Facility	193,717,713 99.93%	139,147 0.07%	193,856,860	50,177	193,907,037
2.	Authorising allotment of 15,631,313 Ordinary Shares of the Company	193,653,521 99.91%	178,339 0.09%	193,831,106	75,177	193,907,037
3.	Disapplication of pre-emption rights	193,564,780 99.90%	187,378 0.10%	193,752,158	154,879	193,907,037

There were no securities where the proxy holder could vote at their discretion.

**Authorised by the Company Secretary.**

**For further enquiries, please contact:**

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