

25 November 2022

Annual General Meeting Results

As required by Listing Rule 3.13.2 Morella Corporation Limited (**ASX: 1MC** “Morella” or “the Company”) advises the following results in relation to each item of business considered by shareholders at the 2022 Annual General Meeting.

Each item of business at the 2022 Annual General Meeting was passed by shareholders on a poll.

Details of the voting in regard to the resolutions (together with the information required by section 251AA (2) of the Corporations Act for the meeting, is attached.

Contacts for Further Information

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This announcement has been authorised for release by the Board of Morella Corporation Limited.

About Morella Corporation Limited Morella is an exploration and resource development company focused on lithium and battery minerals. Morella is currently evaluating several development opportunities, strategically located, in Tier 1 mining jurisdictions in both Australia and the United States of America. Morella will secure and develop raw materials to support the surging demand for battery minerals, critical in enabling the global transition to green energy.

ANNUAL GENERAL MEETING
Friday, 25 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOL	N	972,706,421 97.86%	13,714,206 1.38%	7,578,160 0.76%	7,112,113	983,752,081 98.63%	13,714,206 1.37%	7,112,113	Carried
02	RE-ELECTION OF DENNIS (DAN) O'NEILL AS A DIRECTOR	NA	1,962,600,327 99.58%	1,880,441 0.10%	6,403,360 0.32%	1,535,507	1,972,671,187 99.90%	1,880,441 0.10%	1,535,507	Carried
03	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	NA	1,954,577,124 99.19%	8,851,504 0.45%	7,113,200 0.36%	1,877,807	1,965,357,824 99.55%	8,851,504 0.45%	1,877,807	Carried
04	APPROVAL OF MORELLA EXECUTIVE INCENTIVE PLAN	NA	975,403,910 98.01%	13,116,534 1.32%	6,714,149 0.67%	5,876,307	985,785,559 98.69%	13,116,534 1.31%	5,876,307	Carried
05	RATIFICATION OF ISSUE OF THE CANACCORD OPTIONS	NA	1,955,208,352 99.29%	6,671,165 0.34%	7,366,649 0.37%	3,173,469	1,966,242,501 99.66%	6,671,165 0.34%	3,173,469	Carried
06	RATIFICATION OF ISSUE OF THE SHARES TO HOLCOMBE VENTURES LLC	NA	1,955,965,059 99.34%	6,239,881 0.32%	6,837,226 0.35%	3,377,469	1,966,469,785 99.68%	6,239,881 0.32%	3,377,469	Carried
07	RATIFICATION OF ISSUE OF PLACEMENT SHARES	NA	1,807,987,166 99.16%	7,699,926 0.42%	7,630,885 0.42%	2,434,991	1,819,285,551 99.58%	7,699,926 0.42%	2,434,991	Carried
08	RATIFICATION OF ISSUE OF THE FISH LAKE VALLEY FIRST ANNIVERSARY SHARES	NA	1,956,257,460 99.33%	6,405,586 0.33%	6,837,226 0.35%	2,919,363	1,966,762,186 99.68%	6,405,586 0.32%	2,919,363	Carried
09	RATIFICATION OF ISSUE OF THE NORTH BIG SMOKY EARN-IN SHARES	NA	1,956,536,659 99.34%	6,249,100 0.32%	6,837,226 0.35%	2,796,650	1,967,041,385 99.68%	6,249,100 0.32%	2,796,650	Carried
10	RATIFICATION OF ISSUE OF SHARES TO VARIOUS PARTIES	NA	981,412,229 98.33%	9,725,784 0.97%	6,941,484 0.70%	3,031,403	992,021,213 99.03%	9,725,784 0.97%	3,031,403	Carried
11	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO BENG TEIK KUAN	NA	970,498,614 97.46%	18,487,783 1.86%	6,828,190 0.69%	5,296,313	980,994,304 98.15%	18,487,783 1.85%	5,296,313	Carried



MORELLA CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 25 November, 2022

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
12	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALAN BUCKLER	NA	970,970,688 97.51%	17,468,654 1.75%	7,375,245 0.74%	5,296,313	982,013,433 98.25%	17,468,654 1.75%	5,296,313	Carried
13	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DENNIS (DAN) O'NEILL	NA	970,687,188 97.48%	17,752,154 1.78%	7,375,245 0.74%	5,296,313	981,729,933 98.22%	17,752,154 1.78%	5,296,313	Carried
14	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JAMES BROWN	NA	970,553,462 97.46%	17,870,880 1.79%	7,375,245 0.74%	5,311,313	981,596,207 98.21%	17,870,880 1.79%	5,311,313	Carried
15	APPROVAL OF REPLACEMENT CONSTITUTION	NA	1,935,669,360 98.39%	22,890,206 1.16%	8,807,397 0.45%	5,052,672	1,948,144,257 98.84%	22,890,206 1.16%	5,052,672	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item