

Results of Annual General Meeting 2022

Tulla Resources Plc (ASX:TUL) is pleased to advise the results of its Annual General Meeting held on 15 December 2022.

In accordance with ASX Listing Rule 3.13.2 the Company reports that on a poll, all Resolutions were passed by the requisite majority, as set out in the attached Schedule.

Authorised by the Company Secretary

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Schedule – AGM 2022 Results

Ordinary Resolution

Resolution No.	Short Description of Resolution	Proxies 'In Favour'	Proxies 'Against'	Proxies 'Abstained/ Withheld'	Proxies 'Voted in Discretion'	Proxies 'Excluded'	Total Votes
1.	Ratification of issue of 40,375,863 CDIs re 1 st tranche of the Institutional Placement – ASX LR 7.4	197,851,401	1,032,545	38,636	0	471,204	199,393,786
2.	Approval of the issue of 12,255,716 CDIs re 2 nd tranche of the Institutional Placement – ASX LR 7.1	197,851,401	1,032,545	38,636	0	471,204	199,393,786
3.	Authorising Allotment of 52,631,579 Ordinary Shares of £0.022962 each in the Capital of the Company	198,178,963	1,161,267	53,386	0	0	199,393,786
4.	Adoption of Financial Statements and Audited Accounts	198,091,649	1,171,484	130,653	0	0	199,393,786
5.	Re-appointment of UHY Hacker Young LLP as Auditor	199,260,730	2,403	130,653	0	0	199,393,786
6.	Re-election of Kevin	180,542,074	18,658,697	193,015	0	0	199,393,786

	William Maloney as Director						
7.	Approval of Employees Incentive Plan	21,118,883	683,149	175,868,255	0	1,723,499	199,393,786
8.	Approval of the Directors' Incentive Plan	179,779,941	19,394,672	219,173	0	0	199,393,786

Special Resolution

Resolution No.	Short Description of Resolution	Proxies 'In Favour'	Proxies 'Against'	Proxies 'Abstained/ Withheld'	Proxies 'Voted in Discretion'	Proxies 'Excluded'	Total Votes
9.	Approval of Additional 10% ASX Placement Capacity	197,846,517	1,517,166	30,103	0	0	199,393,786
10.	Disapplication of Pre-emption Rights	179,091,777	20,184,287	117,722	0	0	199,393,786