

ASX Announcement

15 December 2022

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	Short	Proxies 'In	Proxies	Proxies	Proxies	Proxies	Total Votes
No.	Description	Favour'	'Against'	'Abstained/	'Voted in	'Excluded'	Total votes
NO.	of	lavoui	Agamst	Withheld'	Discretion'	LXCIUGEU	
	Resolution			VVICINICIA	Discretion		
1.	Ratification	197,851,401	1,032,545	38,636	0	471,204	199,393,786
1.	of issue of	197,831,401	1,032,343	38,030		471,204	199,393,780
	40,375,863						
	CDIs re 1 st						
	tranche of						
	the						
	Institutional						
	Placement –						
	ASX LR 7.4	407.054.404	4 000 5 45	20.525		474 204	400 202 706
2.	Approval of	197,851,401	1,032,545	38,636	0	471,204	199,393,786
	the issue of						
	12,255,716						
	CDIs re 2 nd						
	tranche of						
	the						
	Institutional						
	Placement –						
_	ASX LR 7.1				_	_	
3.	Authorising	198,178,963	1,161,267	53,386	0	0	199,393,786
	Allotment of						
	52,631,579						
	Ordinary						
	Shares of						
	£0.022962						
	each in the						
	Capital of						
	the						
	Company						
4.	Adoption of	198,091,649	1,171,484	130,653	0	0	199,393,786
	Financial						
	Statements						
	and Audited						
	Accounts						
5.	Re-	199,260,730	2,403	130,653	0	0	199,393,786
	appointment						
	of UHY						
	Hacker						
	Young LLP as						
	Auditor						
6.	Re-election	180,542,074	18,658,697	193,015	0	0	199,393,786
	of Kevin						

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

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