

9 November 2023

ASX Announcement

## ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Corella Resources Ltd (**Corella** or **the Company**) advises that the resolutions put to the Annual General Meeting of shareholders held on 9 November 2023 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
<b>Resolution 1:</b> Adoption of Remuneration Report	87,727,457	1,014,750	29,037,900	268,956	110,995,827 99.09%	1,014,750 0.91%	29,037,900	141,048,477
<b>Resolution 2:</b> Re-election of Director Mr Peter Woods	95,641,048	4,101,642	18,173,011	133,362	118,680,705 96.59%	4,194,761 3.41%	18,173,011	141,048,477
<b>Resolution 3:</b> Approval of 7.1A Mandate	116,837,901	2,765	1,048,750	159,647	139,996,962 99.99%	2,765 0.01%	1,048,750	141,048,477
<b>Resolution 4(A):</b> Ratification of Placement Securities under Listing Rule 7.1A	91,902,324	2,765	25,984,327	159,647	115,061,385 99.99%	2,765 0.01%	25,984,327	141,048,477
<b>Resolution 4(B):</b> Ratification of Placement Securities under Listing Rule 7.1	93,031,802	2,765	24,854,849	159,647	116,190,863 99.99%	2,765 0.01%	24,854,849	141,048,477
<b>Resolution 5:</b> Ratification of Lead Manager Options	94,608,348	23,244,418	36,650	159,647	108,473,086 76.92%	32,538,741 23.08%	36,650	141,048,477

ASX release authorised by the Company Secretary of Corella Resources Ltd.