

17 June 2024

Extraordinary 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 Extraordinary General Meeting of Morella held today.

Each item of business at the 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, compiled by the Company’s Share Registry Link Market Services, is attached.

Contacts for Further Information

[Investors](#) | [Shareholders](#)

James Brown

Managing Director

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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.



MORELLA CORPORATION LIMITED

RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Monday, 17 June, 2024

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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	APPROVAL OF CONSOLIDATION	NA	2,187,818,733 88.53%	270,854,504 10.96%	12,511,321 0.51%	451,798	2,204,988,877 89.06% 248 Holders	270,854,504 10.94% 122 Holders	451,798 11 Holders	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