

20 November 2024

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 20 November 2024 were decided and passed by way of poll.

Resolution 2 (Re-election of Director Mr Ben Hammond) was withdrawn and not put before the Meeting pursuant to Mr Hammond's resignation as a Director on 23 October 2024 as previously announced.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	127,251,651	466,900	Nil	15,000	127,266,651 99.63%	466,900 0.37%	Nil	127,733,551
Resolution 2: (WITHDRAWN) Re-election of Director Mr Ben Hammond								
Resolution 3: Re-election of Director Mr Philip Re	151,249,151	483,650	750	Nil	151,249,151 99.68%	483,650 0.32%	750	151,733,551
Resolution 4: Approval of 7.1A Mandate	151,249,151	481,150	3,250	Nil	151,249,151 99.68%	481,150 0.01%	3,250	151,733,551

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