

29 November 2024

Annual 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 2024 Annual General Meeting.

Each item of business at the 2024 Annual General 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 ANNUAL GENERAL
MEETING (ASX REPORT)ANNUAL GENERAL MEETING
Friday, 29 November, 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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	25,106,863 94.89%	1,155,617 4.37%	196,028 0.74%	84,115	25,359,865 95.64%	1,155,617 4.36%	84,115	Carried
2	RE-ELECTION OF BENG TEIK KUAN AS A DIRECTOR	NA	74,642,367 97.82%	1,412,771 1.85%	252,305 0.33%	3,667,739	74,951,646 98.15%	1,412,771 1.85%	3,667,739	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	NA	78,678,595 98.46%	980,990 1.23%	252,211 0.32%	63,386	78,987,780 98.77%	980,990 1.23%	63,386	Carried
4	RATIFICATION OF ISSUE OF THE FISH LAKE VALLEY 3RD ANNIVERSARY SHARES	NA	78,605,666 98.40%	1,028,900 1.29%	252,211 0.32%	88,405	78,914,851 98.71%	1,028,900 1.29%	88,405	Carried
5	RATIFICATION OF ISSUE OF THE NORTH BIG SMOKY 2ND ANNIVERSARY SHARES	NA	78,607,970 98.36%	1,046,860 1.31%	267,771 0.34%	52,581	78,932,715 98.69%	1,046,860 1.31%	52,581	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