

24 November 2023

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 2023 Annual General Meeting.

Each item of business at the 2023 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

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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.

ANNUAL GENERAL MEETING
Friday, 24 November, 2023

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	959,853,228 95.51%	31,612,188 3.15%	13,518,715 1.35%	4,034,826	982,869,998 96.88%	31,612,188 3.12%	4,034,826	Carried
2	RE-ELECTION OF ALLAN CHARLES BUCKLER AS A DIRECTOR	NA	1,993,641,606 97.70%	33,040,848 1.62%	13,976,012 0.68%	4,048,174	2,037,974,496 98.40%	33,040,848 1.60%	4,048,174	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	NA	1,998,036,038 97.90%	29,173,672 1.43%	13,777,110 0.68%	3,719,820	2,042,170,026 98.59%	29,173,672 1.41%	3,719,820	Carried
4	RATIFICATION OF ISSUE OF THE FISH LAKE VALLEY FIRST ANNIVERSARY SHARES	NA	2,005,619,443 98.26%	21,636,591 1.06%	13,928,807 0.68%	3,521,799	2,049,905,128 98.96%	21,636,591 1.04%	3,521,799	Carried
5	RATIFICATION OF ISSUE OF THE NORTH BIG SMOKY EARN-IN SHARES	NA	2,007,412,398 98.28%	20,563,178 1.01%	14,489,265 0.71%	2,241,799	2,052,258,541 99.01%	20,563,178 0.99%	2,241,799	Carried
6	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO BENG TEIK KUAN	NA	935,587,644 93.79%	50,866,455 5.10%	11,100,719 1.11%	11,464,139	977,045,241 95.05%	50,866,455 4.95%	11,464,139	Carried
7	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO ALLAN BUCKLER	NA	935,597,685 93.78%	51,373,362 5.15%	10,650,956 1.07%	11,396,954	976,605,519 95.00%	51,373,362 5.00%	11,396,954	Carried
8	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO DENNIS (DAN) ONEILL	NA	935,437,685 93.77%	51,546,562 5.17%	10,637,756 1.07%	11,396,954	976,432,319 94.99%	51,546,562 5.01%	11,396,954	Carried
9	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO JAMES BROWN	NA	931,361,393 93.31%	54,119,452 5.42%	12,694,246 1.27%	10,843,866	974,412,517 94.74%	54,119,452 5.26%	10,843,866	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