

15 December 2021

AGM 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 15 December 2021 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	114,501,320	1,074,014	15,031,250	21,430	116,679,770 99.09%	1,074,014 0.91%	15,031,250	132,785,034
Resolution 2: Election of Director – Mr Anthony Cormack	129,538,278	1,068,486	-	21,250	131,716,548 99.20%	1,068,486 0.80%	-	132,785,034
Resolution 3: Election of Director – Mr Philip Re	128,630,500	1,946,264	30,000	21,250	130,808,770 98.53%	1,946,264 1.47%	30,000	132,785,034
Resolution 4: Election of Director – Mr Peter Woods	128,608,278	1,968,486	30,000	21,250	129,591,445 97.62%	3,163,589 2.38%	30,000	132,785,034
Resolution 5: Approval of 7.1A Mandate	129,474,762	1,098,486	1,500	53,266	131,685,048 99.17%	1,098,486 0.83%	1,500	132,785,034
Resolution 6: Adoptions of Performance Rights Plan	95,330,253	1,134,111	34,127,400	36,250	97,523,523 98.85%	1,134,111 1.15%	34,127,400	132,785,034
Resolution 7: Grant of Performance Rights to Director – Mr Anthony Cormack	95,368,753	1,110,611	34,127,400	21,250	97,547,023 98.87%	1,110,611 1.13%	34,127,400	132,785,034
Resolution 8: Grant of Performance Rights to Director – Mr Philip Re	94,438,753	2,040,611	34,127,400	21,250	96,617,023 97.93%	2,040,611 2.07%	34,127,400	132,785,034
Resolution 9: Grant of Performance Rights to Director – Mr Peter Woods	94,438,753	2,040,611	34,127,400	21,250	95,421,920 96.72%	3,235,714 3.28%	34,127,400	132,785,034

ASX release authorised by the Company Secretary on behalf of the Board of Directors of Corella Resources Ltd.