

Results of Annual General Meeting 2021

Tulla Resources Plc (**ASX:TUL**) (Tulla Resources or the Company) is pleased to advise the results of its Annual General Meeting held on 30 December 2021.

In accordance with ASX Listing Rule 3.13.2 the Company reports that on a show of hands all Resolutions were passed by the requisite majority, as follows:

Resolution No.	Short Description of Resolution	Proxies "In Favour"	Proxies "Against"	Proxies "Abstained /Withheld"	Proxies "Vote in Discretion"	Total Votes
1.	Adoption of Statements and Audited Accounts	197,362,676	2,872	102,092	0	197,467,640
2.	Re-appointment of UHY Hacker Young LLP as Auditor	197,454,712	2,913	10,015	0	197,467,640
3.	Re-Election of Arthur Michael Anglin as Director	197,369,384	63,344	34,912	0	197,467,640
4.	Re-Election of Andrew Greville as Director	197,369,384	63,344	34,912	0	197,467,640
5.	Re-Election of Mark Maloney as Director	197,432,212	516	34,912	0	197,467,640
6.	Re-Election of Frederick Kempson as Director	197,396,384	63,344	34,912	0	197,467,640
7.	Authority to Allot Shares	197,234,068	184,756	48,816	0	197,467,640
8.	Waiver of Pre-emption on Allotment of Securities	197,159,697	258,953	48,990	0	197,467,640
9.	Establishment of Share Option Scheme	197,205,019	240,449	22,172	0	197,467,640

This ASX release was authorised by the Company Secretary

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