

30 November 2022

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 30 November 2022 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	55,251,191	50,500	19,602,175	2,561,221	58,155,421 99.91%	50,500 0.09%	43,331,266	101,537,187
Resolution 2: Re-Election of Director Mr Philip Re	74,591,284	37,925	-	2,835,878	101,499,262 99.96%	37,925 0.04%	-	101,537,187
Resolution 3: Approval of 7.1A Mandate	74,485,784	37,925	5,000	2,936,378	101,494,262 99.96%	37,925 0.04%	5,000	101,537,187
Resolution 4: Amendment to Constitution	74,490,784	37,425	500	2,936,378	101,499,262 99.96%	37,425 0.04%	500	101,537,187
Resolution 5: Adoption of Incentive Performance Rights Plan	54,962,659	63,550	19,602,500	2,836,378	58,142,046 99.89%	63,550 0.11%	43,331,591	101,537,187

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