

2 May 2025

Extraordinary 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 Extraordinary General Meeting held today.

Each item of business at this Extraordinary 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 MUFG Corporate Markets, is attached.

Contacts for Further Information

Investors | Shareholders

James Brown

Managing Director

E: info@morellacorp.com

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

EXTRAORDINARY GENERAL MEETING
Friday, 02 May, 2025

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
01	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES	NA	73,849,295 98.47%	778,421 1.04%	366,166 0.49%	35,555	77,275,954 99.00% 99 Holders	778,421 1.00% 41 Holders	35,555 6 Holders	Carried
02	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO A RELATED PARTY JAMES BROWN	NA	66,335,552 98.08%	959,034 1.42%	336,686 0.50%	20,555	69,732,731 98.64% 85 Holders	959,034 1.36% 53 Holders	20,555 5 Holders	Carried
03	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO A RELATED PARTY SHAZO HOLDINGS PTY LTD	NA	39,508,912 96.73%	966,767 2.37%	366,966 0.90%	12,475	42,936,371 97.80% 86 Holders	966,767 2.20% 55 Holders	12,475 3 Holders	Carried
04	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO A RELATED PARTY BENG TEIK KUAN	NA	72,626,210 98.18%	1,004,214 1.36%	344,086 0.47%	12,475	76,030,789 98.70% 86 Holders	1,004,214 1.30% 56 Holders	12,475 3 Holders	Carried
05	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO A RELATED PARTY DAN ONEILL	NA	73,351,919 94.66%	969,172 1.25%	3,165,679 4.09%	19,755	76,517,598 98.75% 87 Holders	969,172 1.25% 54 Holders	19,755 4 Holders	Carried
06	APPROVAL TO ISSUE SHARES TO A RELATED PARTY IN LIEU OF DIRECTORS FEES JAMES BROWN	NA	66,398,903 98.17%	878,908 1.30%	356,341 0.53%	17,675	69,815,737 98.76% 89 Holders	878,908 1.24% 50 Holders	17,675 4 Holders	Carried

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07	APPROVAL TO ISSUE SHARES TO A RELATED PARTY IN LIEU OF DIRECTORS FEES SHAZO HOLDINGS PTY LTD	NA	39,619,653 97.01%	855,106 2.09%	367,886 0.90%	12,475	43,048,032 98.05% 92 Holders	855,106 1.95% 49 Holders	12,475 3 Holders	Carried
08	APPROVAL TO ISSUE SHARES TO A RELATED PARTY IN LIEU OF DIRECTORS FEES BENG TEIK KUAN	NA	71,344,776 96.45%	878,906 1.19%	1,750,828 2.37%	12,475	76,156,097 98.86% 92 Holders	878,906 1.14% 50 Holders	12,475 3 Holders	Carried
09	APPROVAL TO ISSUE SHARES TO A RELATED PARTY IN LIEU OF DIRECTORS FEES DAN ONEILL	NA	70,391,360 90.84%	891,483 1.15%	6,203,927 8.01%	19,755	76,595,287 98.85% 90 Holders	891,483 1.15% 51 Holders	19,755 4 Holders	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