

7 August 2025

ASX Announcement

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 General Meeting of shareholders held on 7 August 2025 were decided and passed by way of poll.

	Proxy Votes				Poll Results			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Approval to issue Lead Manager Options	356,212,772	48,898	5,000	Nil	356,212,772 99.99%	48,898 0.01%	5,000	356,266,670
Resolution 2: Ratification of prior issue of Consultant Shares issued under ASX Listing Rule 7.1	356,212,772	48,898	5,000	Nil	356,212,772 99.99%	48,898 0.01%	5,000	356,266,670
Resolution 3(a): Ratification of prior issue of 68,438,115 Placement Shares issued under ASX Listing Rule 7.1	278,957,972	33,898	5,000	15,000	278,972,972 99.99%	33,898 0.01%	5,000	279,011,870
Resolution 3(b): Ratification of prior issue of 68,438,115 Placement Options issued under ASX Listing Rule 7.1	278,957,972	33,898	5,000	15,000	278,972,972 99.99%	33,898 0.01%	5,000	279,011,870

ASX release authorised by the Company Secretary of Corella Resources Ltd.