

**28 November 2025**

## Annual 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 2025 Annual General Meeting.

Each item of business at the 2025 Annual 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 Link Market Services, is attached.

### Contacts for Further Information

Investors | Shareholders

**James Brown**

Managing Director

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**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**

ANNUAL GENERAL MEETING  
Friday, 28 November, 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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	28,919,317 94.28%	1,085,862 3.54%	669,299 2.18%	97,174	30,552,012 96.57%	1,085,862 3.43%	97,174	Carried
2	RE-ELECTION OF DENNIS (DAN) ONEILL AS A DIRECTOR	NA	112,245,570 98.79%	695,559 0.61%	681,299 0.60%	532,637	120,756,470 99.43%	695,559 0.57%	532,637	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	NA	112,858,441 98.89%	587,950 0.52%	681,299 0.60%	27,375	121,369,341 99.52%	587,950 0.48%	27,375	Carried
4	RATIFICATION OF ISSUE OF THE CANACCORD SHARES	NA	112,716,316 98.81%	664,946 0.58%	689,299 0.60%	84,504	121,235,216 99.45%	664,946 0.55%	84,504	Carried
5	RATIFICATION OF THE ISSUE OF CONVERTIBLE NOTES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	NA	112,616,623 98.75%	702,527 0.62%	719,799 0.63%	116,116	121,166,023 99.42%	702,527 0.58%	116,116	Carried
6	APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO SHAZO HOLDINGS PTY LTD, AN ASSOCIATE OF MR ALLAN BUCKLER, DIRECTOR OF THE COMPANY	NA	52,056,896 97.19%	782,902 1.46%	719,799 1.34%	78,924	60,606,296 98.72%	782,902 1.28%	78,924	Carried
7	APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO JAMES BROWN, DIRECTOR OF THE COMPANY OR HIS NOMINEE	NA	94,296,573 98.43%	780,318 0.81%	727,854 0.76%	83,783	102,854,028 99.25%	780,318 0.75%	83,783	Carried

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8	RENEWAL OF LONG-TERM INCENTIVE PLAN	NA	28,886,642 94.14%	1,078,996 3.52%	719,799 2.35%	86,215	30,569,837 96.59%	1,078,996 3.41%	86,215	Carried
9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	112,674,254 98.77%	663,254 0.58%	736,054 0.65%	81,503	121,239,909 99.46%	663,254 0.54%	81,503	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