

26 November 2025

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 26 November 2025 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	502,113,674	10,000	2,500	15,000	502,128,674 100.0%	10,000 0.0%	2,500	502,138,674
Resolution 2: Re-election of Director Mr Peter Woods	564,776,969	23,500	1,500	Nil	564,776,969 100.0%	23,500 0.0%	1,500	564,800,469
Resolution 3: Election of Director Mr Stuart Third	564,776,969	23,500	1,500	Nil	564,776,969 100.0%	23,500 0.0%	1,500	564,800,469

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