

17 June 2026

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 17 June 2026 were decided and passed by way of poll.

	Proxy Votes				Poll Results			
	For	Against	Abstain	Discretion	For	Against	Abstain*	Total
Resolution 1: Ratification of prior issue of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1	458,540,190	1,250	1,500	2,925	458,543,115 100.00%	1,250 0.00%	1,500	458,544,365
Resolution 2: Approval to issue Tranche 2 Placement Shares	458,540,190	2,750	Nil	2,925	458,543,115 100.00%	2,750 0.00%	Nil	458,545,865
Resolution 3: Approval to issue Lead Manager Securities	504,982,673	2,750	Nil	2,925	504,985,673 100.00%	2,750 0.00%	Nil	504,988,423
Resolution 4: Approval to issue Placement Options relating to the Tranche 1 Placement Shares	458,540,190	2,750	Nil	2,925	458,543,115 100.00%	2,750 0.00%	Nil	458,545,865
Resolution 5: Approval to issue Placement Options relating to the Tranche 2 Placement Shares subject to the passing of Resolution 2	458,540,190	2,750	Nil	2,925	458,543,115 100.00%	2,750 0.00%	Nil	458,545,865
Resolution 6: Approval to issue Facilitator Securities	593,338,029	2,750	Nil	2,925	593,340,954 100.00%	2,750 0.00%	Nil	593,343,704
Resolution 7: Change of Company Name (<i>special resolution</i>)**	593,338,029	1,250	2,175	2,250	593,340,279 100.00%	1,250 0.00%	2,175	593,341,529

* Votes noted as abstaining are not included in the total number of votes cast on a Resolution

** Special resolutions require 75% of the votes cast to be in favour in order for the resolution to be passed

The Company will notify ASIC of the passing of the resolution for the change of the Company's name and, upon receipt of confirmation of its registration with ASIC, will proceed to update the name of the Company at all levels.

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