

10 February 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 10 February 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	329,503,801	1,500	Nil	Nil	329,503,801 100.00%	1,500 0.00%	Nil	329,505,301
Resolution 2: Approval to issue Tranche 2 Placement Shares	329,503,801	1,500	Nil	Nil	329,503,801 100.00%	1,500 0.00%	Nil	329,505,301
Resolution 3: Approval to issue Lead Manager Options	421,490,304	355,000	4,000	Nil	421,490,304 99.92%	355,000 0.08%	4,000	421,845,304
Resolution 4(a): Approval to issue Placement Options relating to the Tranche 1 Placement Shares	329,503,801	1,500	350,000	Nil	329,503,801 100.00%	1,500 0.00%	350,000	329,155,301
Resolution 4(b): Approval to issue Placement Options relating to the Tranche 2 Placement Shares subject to the passing of Resolution 2	329,503,801	351,500	Nil	Nil	329,503,801 99.89%	351,500 0.11%	Nil	329,505,301

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

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