



Tulla Resources Plc
ARBN 122 088 073

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



Tulla Resources Plc Annual General Meeting

The Tulla Resources Plc Annual General Meeting will be held on Wednesday, 22 December 2021 at 4:00pm (AEDT). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge your voting instruction, to access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 186391

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your voting appointment to be effective it must be received by 5:00pm (AWST) Friday, 17 December 2021.



ATTENDING THE MEETING IN PERSON

The meeting will be held at:
Suite 5, Level 2, 2 Grosvenor Street,
Bondi Junction, NSW 2022

VIRTUAL ATTENDANCE

The Company is offering a listening only facility to allow shareholders the opportunity to follow the proceedings of the AGM. More information can be obtained on the facility by emailing the Company Secretary Stephen.Maffey@tulla.com.au.

Please note those attending the meeting via the listening facility will not be able to vote at the meeting and therefore you are encouraged to submit your votes in accordance with the instruction set out above.