



ASX Announcement

30 NOVEMBER 2023

RESULTS OF ANNUAL GENERAL MEETING

Delorean Corporation Limited (**ASX:DEL**) wishes to advise the results of the Annual General Meeting of shareholders held today in accordance with Section 251AA of the *Corporations Act 2001*. Pursuant to ASX Listing Rule 3.13.2, all resolutions presented at the Annual General Meeting held today were passed by poll.

In accordance with Section 251AA(2), the proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 95,137,792 shares in the Company.

Authorised for lodgement by the Company Secretary

David McArthur
Company Secretary

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<i>Ordinary Resolution</i>	<i>Manner in which securityholder directed the proxy vote</i>					<i>Total votes cast by proxy and poll at meeting</i>			
	<i>For</i>	<i>Disc.</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
1: Adoption of Remuneration Report	3,157,699	Nil	156,000	91,824,093	95,137,792	3,157,699 95.29%	156,000 4.71%	91,824,093	Passed
2: Re-election of Director – Mr David McArthur	95,036,792	Nil	101,000	Nil	95,137,792	95,036,792 99.89%	101,000 0.11%	Nil	Passed
3: Ratification of Prior Issue of Shares – LR 7.1 Placement	2,840,449	Nil	1,752,153	90,545,190	95,137,792	2,840,449 61.85%	1,752,153 38.15%	90,545,190	Passed
4*: Approval of 10% Placement Capacity	90,878,639	Nil	4,097,153	162,000	95,137,792	90,878,639 95.69%	4,097,153 4.31%	162,000	Passed

* Resolution 4 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.

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