



ASX Announcement

28th November 2024

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.

As previously advised to the market, resolutions 5-12 were withdrawn by the Company and were not put to the meeting.

In accordance with Section 251AA(2), the proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 110,741,949 shares in the Company.

The Company also advises that following the conclusion of the AGM, BDO Audit Pty Ltd have been appointed as auditors of the Company.

Authorised for lodgement by the Company Secretary

David McArthur
Company Secretary

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Ordinary Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Disc.	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Adoption of Remuneration Report	13,145,810	1,200,000	225,000	96,171,139	110,741,949	14,390,810 97.67%	343,706 2.33%	96,171,139	Passed
2: Re-election of Director – Mr Hamish Jolly	109,031,202	1,200,000	177,135	333,612	110,741,949	110,394,908 99.84%	177,135 0.16%	333,612	Passed
3: Re-election of Director- Mr Michael Phillip	109,131,825	1,200,000	76,512	333,612	110,741,949	110,495,531 99.93%	76,512 0.07%	333,612	Passed
4: Ratification of prior issue of options	13,145,810	1,200,000	177,135	96,219,004	110,741,949	14,390,810 97.99%	295,841 2.01%	96,219,004	Passed
5: Approval of Options – T1 H Jolly	Resolution withdrawn on 25 November 2024								
6: Approval of Options – T2 H Jolly	Resolution withdrawn on 25 November 2024								
7: Approval of Options – T1 J Oliver	Resolution withdrawn on 25 November 2024								
8: Approval of Options – T2 J Oliver	Resolution withdrawn on 25 November 2024								
9: Approval of Options – T1 D McArthur	Resolution withdrawn on 25 November 2024								
10: Approval of Options – T2 D McArthur	Resolution withdrawn on 25 November 2024								
11: Approval of Options – T1 S Gostlow	Resolution withdrawn on 25 November 2024								
12: Approval of Options – T2 S Gostlow	Resolution withdrawn on 25 November 2024								
13:* Approval of LR 7.1A Mandate	100,215,067	1,200,000	8,892,647	434,235	110,741,949	101,578,773 91.95%	8,892,647 8.05%	434,235	Passed

* Resolution 13 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.

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