

## Results of Meeting

A General Meeting (**Meeting**) of Delta Lithium Limited (ASX: DLI) (**Delta or the Company**) was held today, 30 June 2025, at 10:00am (AWST) at The Celtic Club, 48 Ord Street, West Perth, Western Australia.

The resolution voted on was in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange (**ASX**) and shareholders on 30 May 2025 (as amended by the Addendum to the Notice of General Meeting dated 17 June 2025) (together, the **Notice of Meeting**). The resolution was decided on and carried by way of poll.

Unless otherwise specified, capitalised terms used in this announcement have the same meaning as given in the Notice of Meeting.

In accordance with the Corporations Act and the Listing Rules, the details of the poll and proxies received in respect of the resolution is set out over the page.

The Company advises that Ballard received a strong level of interest into the IPO Offer, which has now closed.

The indicative timetable regarding the Demerger and the IPO Offer is provided below:

Event	Date
Effective Date for the In-specie Distribution	Tuesday, 1 July 2025
Last day to submit an Election	5:00pm (AWST) on Wednesday, 2 July 2025
Record Date for the In-specie Distribution	Friday, 4 July 2025
Date for distribution of In-specie Shares to Eligible Shareholders or to the Sale Agent in respect of Ineligible Shareholders	Wednesday, 9 July 2025
Issue of Ballard Shares under the IPO Offer	
Despatch of holding statements for In-specie Shares distributed under the In-specie Distribution	Thursday, 10 July 2025
Despatch of holding statements for Ballard Shares issued under the IPO Offer	
Ballard to be admitted to the Official List	Monday, 14 July 2025

**Note:** The dates shown in the table above are indicative only and may vary subject to the Corporations Act, the Listing Rules and other applicable laws.

This announcement has been authorised for release by the Board of Delta Lithium Limited.

For further information, please contact:

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#### About Delta Lithium

Delta Lithium (ASX: DLI) is an exploration and development company focused on bringing high-quality, lithium-bearing pegmatite deposits, located in Western Australia, into production. With a strong balance sheet and an experienced team driving the exploration and development workstreams. Delta Lithium is rapidly advancing its Lithium and Gold Projects. The Mt Ida Lithium/Gold Project sits on existing Mining Leases with an approved Mining Proposal. Delta Lithium is pursuing a development pathway for both the Lithium and the Gold at Mt Ida to unlock maximum value for shareholders.

Delta Lithium also holds the highly prospective Yinnetharra Lithium Project. Delta currently possess rights to 1,700km<sup>2</sup> of prospective ground in the Gascoyne region and is undertaking systematic exploration of this tenure. The strategy is to focus multiple teams on these high priority targets, follow up with drilling and grow the Yinnetharra resource which will feed into subsequent studies.

#### Disclaimer

This release may include forward-looking and aspirational statements. These statements are based on Delta management's expectations and beliefs concerning future events as of the time of the release of this announcement. Forward-looking and aspirational statements are necessarily subject to risks, uncertainties and other factors, some of which are outside the control of Delta, which could cause actual results to differ materially from such statements. Delta makes no undertaking to subsequently update or revise the forward looking or aspirational statements made in this release to reflect events or circumstances after the date of this release, except as required by applicable laws and the ASX Listing Rules.

Refer to [www.deltalithium.com.au](http://www.deltalithium.com.au) for past ASX announcements.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval for Capital Reduction and In-specie Distribution of Ballard Shares	Ordinary	470,006,356 99.24%	2,832,902 0.60%	738,676 0.16%	136,377	471,043,862 99.40%	2,832,902 0.60%	136,377	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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