



ASX Announcement

28 NOVEMBER 2025

## RESULTS OF ANNUAL GENERAL MEETING

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Delorean Corporation Limited (**ASX:DEL**) confirms that on 28 November 2025 it held its Annual General Meeting at 1205 Hay Street in West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, Delorean provides results of the outcome and voting on each of the resolutions considered by shareholders at today's Annual General Meeting. The details of the proxy votes and votes cast in respect of each resolution are set out in the attached schedule. All resolutions put to the Annual General Meeting were decided by a poll.

This announcement has been authorised for release to the ASX by the Delorean Company Secretary.

For personal use only

# Disclosure of Proxy Votes

Delorean Corporation Limited

Annual General Meeting

Friday, 28 November 2025

 **A U T O M I C**  
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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 ADOPTION OF REMUNERATION REPORT	P	3,489,933	2,992,052 85.73%	397,344 11.39%	185,976	100,537 2.88%	3,092,589 88.61%	397,344 11.39%	185,976	Carried
2 RE-ELECTION OF DIRECTOR – MR STEVE GOSTLOW	P	98,009,397	97,764,484 99.75%	139,384 0.14%	947,856	105,529 0.11%	97,870,013 99.86%	139,384 0.14%	947,856	Carried
3 RE-ELECTION OF DIRECTOR – MS SURENA HO	P	98,685,867	98,492,466 99.80%	87,872 0.09%	271,386	105,529 0.11%	98,597,995 99.91%	87,872 0.09%	271,386	Carried
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS TRANCHE 2 – TANARRA	P	98,685,867	98,466,819 99.78%	113,519 0.12%	271,386	105,529 0.11%	98,572,348 99.88%	113,519 0.12%	271,386	Carried
5 APPROVAL OF 7.1A MANDATE	P	98,921,277	98,146,585 99.22%	428,929 0.43%	35,976	345,763 0.35%	98,492,348 99.57%	428,929 0.43%	35,976	Carried
6 APPOINTMENT OF AUDITOR	P	98,807,042	98,676,513 99.87%	25,000 0.03%	150,211	105,529 0.11%	98,782,042 99.97%	25,000 0.03%	150,211	Carried

