



ASX Announcement

30 NOVEMBER 2021

## RESULTS OF ANNUAL GENERAL MEETING

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Delorean Corporation Limited (**ASX:DEL**) wishes to advise the results of the Annual General Meeting of shareholders held today in accordance with Section 251AA. 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 119,751,759 shares in the Company.

Authorised for lodgement by the Company Secretary

David McArthur  
**Company Secretary**

<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	24,092,169	14,180	530,000	95,115,410	119,751,759	24,145,883 97.85%	530,000 2.15%	95,115,410	Passed
2: Re-election of Director – Mr Hamish Jolly	119,186,271	204,180	6,846	354,462	119,751,759	119,429,985 99.99%	6,846 0.01%	354,462	Passed
3: Re-election of Director – Mr David McArthur	119,134,759	204,180	58,358	354,462	119,751,759	119,378,473 99.95%	58,358 0.05%	354,462	Passed
4: Re-election of Director – Mr Stephen Gostlow	119,186,271	204,180	6,846	354,462	119,751,759	119,429,985 99.99%	6,846 0.01%	354,462	Passed
5: Appointment of Auditor	119,523,733	207,180	3,846	17,000	119,751,759	119,770,447 100%	3,846 Nil%	17,000	Passed
6*: Approval of 10% Placement Capacity	117,946,811	207,180	55,358	1,542,410	119,751,759	118,193,525 99.95%	55,358 0.05%	1,542,410	Passed

\* Resolution 6 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.