

DELECTA LIMITED

ACN 009 147 924

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2 August 2022

The Manager
Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Delecta Limited (ACN 009 147 924) (ASX: **DLC**) (**DLC** or the **Company**) provides information in relation to the resolutions and proxies received for its General Meeting (**GM**) of Shareholders held at 9am WST on 2 August 2022, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been authorised for release to ASX by the Board of Directors of Delecta Limited.

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Results of General Meeting held at 9am WST on 2 August 2022 (Proxy Votes)

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Disposal of Main Undertaking to Related Party	Ordinary	170,270,672 58.27%	117,012,135 40.05%	4,916,907 1.68%	614,522	175,702,579 60.03%	117,012,135 39.97%	614,522	Carried
2	Change to Nature and Scale of Activities – Acquisition and Disposal	Ordinary	110,811,283 51.24%	90,835,900 42.01%	14,602,809 6.75%	248,422	125,929,092 58.09%	90,835,900 41.91%	248,422	Carried
3	Consolidation of Capital	Ordinary	356,347,274 74.81%	104,880,686 22.02%	15,100,044 3.17%	126,000	371,962,318 78.01%	104,880,686 21.99%	126,000	Carried
4	Issue of Consideration Shares to the Nabberu Shareholders in consideration for Acquisition	Ordinary	281,976,191 70.53%	103,785,605 25.96%	14,041,553 3.51%	334,833	296,532,744 74.07%	103,785,605 25.93%	334,833	Carried
5	Public Offer	Ordinary	369,645,511 77.93%	89,494,827 18.87%	15,215,813 3.21%	2,097,853	385,376,324 81.15%	89,494,827 18.85%	2,097,853	Carried
6	Approval to issue Options – Coral Brook Pty Ltd	Ordinary	312,450,418 72.55%	102,934,905 23.90%	15,274,108 3.55%	1,509,573	328,239,526 76.13%	102,934,905 23.87%	1,509,573	Carried
7	Approval to Issue Lead Manager Options to CPS Capital	Ordinary	356,743,168 75.35%	101,437,188 21.42%	15,272,322 3.23%	3,001,326	372,530,490 78.60%	101,437,188 21.40%	3,001,326	Carried
8	Approval to Issue Director Incentive Options– Malcolm Day	Ordinary	171,570,754 58.85%	109,100,473 37.42%	10,851,009 3.72%	1,292,000	182,936,763 62.64%	109,100,473 37.36%	1,292,000	Carried

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
9	Approval to Issue Director Incentive Options – Bryan Hughes	Ordinary	356,202,272 74.97%	103,794,160 21.84%	15,157,322 3.19%	1,300,250	371,874,594 78.18%	103,794,160 21.82%	1,300,250	Carried
10	Approval to Issue Director Incentive Options – David Wheeler	Ordinary	356,202,272 74.97%	103,794,160 21.84%	15,157,322 3.19%	1,300,250	371,874,594 78.18%	103,794,160 21.82%	1,300,250	Carried
11	Director Participation in Public Offer - Malcolm Day	Ordinary	174,159,709 59.56%	107,420,445 36.73%	10,851,009 3.71%	383,073	185,525,718 63.33%	107,420,445 36.67%	383,073	Carried
12	Director Participation in Public Offer - Bryan Hughes	Ordinary	357,742,772 75.14%	103,114,132 21.66%	15,214,027 3.20%	383,073	373,471,799 78.36%	103,114,132 21.64%	383,073	Carried
13	Change of Company Name	Special	384,466,797 81.04%	74,794,501 15.76%	15,182,553 3.20%	2,010,153	400,164,350 84.25%	74,794,501 15.75%	2,010,153	Carried
14	Replacement of Constitution	Special	390,256,884 82.27%	68,672,338 14.48%	15,413,322 3.25%	2,111,460	406,185,206 85.54%	68,672,338 14.46%	2,111,460	Carried