



ASX Announcement

30 NOVEMBER 2022

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.

In accordance with Section 251AA(2), the proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 93,973,081 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	1,994,123	204,750	643,288	125,040	2,967,201	2,425,343 79.04%	643,288 20.96%	125,040	Passed
2: Re-election of Director – Mr David McArthur	93,147,059	394,750	431,272	Nil	93,973,081	93,768,279 99.54%	431,272 0.46%	Nil	Passed
3: Ratification of Prior Issue of Shares – LR 7.1 Placement	93,279,641	409,250	160,483	75,292	93,924,666	93,915,361 99.83%	160,483 0.17%	75,292	Passed
4: Ratification of Prior Issue of Shares – LR 7.1A Placement	93,228,129	409,250	211,995	75,292	93,924,666	93,863,849 99.77%	211,995 0.23%	75,292	Passed
5: Ratification of Prior Issue of Securities – First Convertible Note	93,266,544	399,250	231,995	75,292	93,973,081	93,892,264 99.75%	231,995 0.25%	75,292	Passed
6: Approval of Issue of Securities – Second Convertible Note	93,266,544	399,250	231,995	75,292	93,973,081	93,892,264 99.75%	231,995 0.25%	75,292	Passed
7: Approval to Issue Options	93,134,306	409,250	365,997	63,528	93,973,081	93,770,026 99.61%	365,997 0.39%	63,528	Passed
8*: Approval of 10% Placement Capacity	92,678,535	404,750	826,268	93,973,081	93,973,081	93,309,755 99.12%	826,268 0.88%	63,528	Passed

* Resolution 8 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.