



ASX Announcement

28 NOVEMBER 2025

RESULTS OF ANNUAL GENERAL MEETING

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.

Disclosure of Proxy Votes

Delorean Corporation Limited

Annual General Meeting

Friday, 28 November 2025



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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.

| 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 | OUTCOME |
| 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 |

