

Delta Lithium Limited
Extraordinary General Meeting
Wednesday, 12 August 2026
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Consideration Shares issued pursuant to Listing Rule 7.1	Ordinary	439,577,568 99.34%	2,586,987 0.58%	339,678 0.08%	136,674	443,227,511 99.42% 108 holders	2,586,987 0.58% 23 holders	136,674 7 holders	Carried
2 Issue of Executive Performance Rights to Mr James Croser	Ordinary	407,551,043 95.89%	17,183,663 4.04%	293,642 0.07%	17,580,010	408,403,666 95.96% 86 holders	17,183,663 4.04% 43 holders	17,580,010 7 holders	Carried
3 Issue of Incentive Performance Rights to Mr Nader El Sayed	Ordinary	337,733,242 79.46%	87,007,824 20.47%	293,642 0.07%	17,573,650	338,585,865 79.56% 86 holders	87,007,824 20.44% 43 holders	20,324,934 8 holders	Carried
4 Issue of Incentive Performance Rights to Mr Steven Kovac	Ordinary	337,733,242 79.46%	87,007,824 20.47%	293,642 0.07%	17,606,199	338,585,865 79.56% 86 holders	87,007,824 20.44% 43 holders	17,606,199 7 holders	Carried
5 Section 195 Approval	Ordinary	421,048,162 99.06%	3,517,046 0.83%	468,942 0.11%	17,606,757	424,827,369 99.18% 102 holders	3,517,046 0.82% 27 holders	17,606,757 9 holders	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.