Delta Lithium Limited
Annual General Meeting
Tuesday, 17 November 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 Adoption of Remuneration Report	Ordinary	347,553,147 79.34%	90,333,022 20.62%	185,658 0.04%	110,708	347,963,133 79.39%	90,333,022 20.61%	110,708	Carried
2 Re-election of Director - Mr Nader El Sayed	Ordinary	350,506,712 79.91%	87,936,434 20.05%	185,658 0.04%	167,277	350,916,698 79.96%	87,936,434 20.04%	2,918,561	Carried
3 Approval of 10% Placement Facility	Special	338,923,030 77.25%	99,648,624 22.71%	185,658 0.04%	38,769	342,084,300 77.44%	99,648,624 22.56%	38,769	Carried

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