ASX Announcement

27 NOVEMBER 2026

RESULTS OF ANNUAL GENERAL MEETING

Delorean Corporation Limited (**ASX:DEL**) confirms that on 27 November 2026 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.

	Manner in which securityholder directed the proxy vote					*Total votes cast by proxy and poll at meeting*			
Resolution	***For***	***Proxy's Discretion***	***Against***	***Abstain***	***Total***	***For***	***Against***	***Abstain*****	***Resolution Result***
1: Adoption of Remuneration Report	35,418,760	2,701,250	2,049,893	1,117,238	41,287,141	38,120,010 *94.90%*	2,049,893 *5.10%*	1,117,238	Passed
2: Re-election of Director – Mr Hamish Jolly	134,435,228	2,706,175	105,056	56,275	137,302,734	137,141,403 *99.92%*	105,056 *0.08%*	56,275	Passed
3: Re-election of Director – Mr Jared Thomas	134,383,716	2,706,175	156,568	56,275	137,302,734	137,089,891 *99.89%*	156,568 *0.11%*	56,275	Passed
4: Ratification of Ratification of Prior Issue of Placement Shares to LMS Energy	109,069,363	2,738,237	475,134	370,000	112,652,734	111,807,600 *99.58%*	475,134 *0.42%*	370,000	Passed
5:* Approval of 7.1A Mandate	131,999,379	2,718,075	1,536,323	1,048,957	137,302,734	134,717,454 *98.87%*	1,536,323 *1.13%*	1,048,957	Passed
6: Adoption of Employee Incentive Securities Plan	37,024,226	2,703,150	703,639	856,126	41,287,141	39,727,376 *98.26%*	703,639 *1.74%*	856,126	Passed

*Resolution 5 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution
** Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.