

ASX Announcement

Results of Annual General Meeting

31 May 2022 –Delta Drone International Limited (**ASX: DLT**), DLT or the Company, a global drones-as-a-service provider, held its Annual General Meeting today, 31 May 2022 at 2.00pm (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. As announced on 24 May 2022, the following resolutions were withdrawn and not put to the meeting:

- Resolution 3 – re-election of director - Clive Donner
- Resolution 7 – issue of performance rights to Eden Attias as a director
- Resolution 8 – issue of performance rights to Clive Donner as a director
- Resolution 9 – issue of performance rights to Stephen Gorenstein as a director
- Resolution 11 – issue of options to Clive Donner as a director
- Resolution 12 – issue of options to Stephen Gorenstein as a director
- Resolution 13 – issue of options to Eden Attias as a director

Voting on all remaining resolutions was conducted by a poll, with resolutions 2, 5, 6 and 10 being passed whilst resolution 4, which was a special resolution, was not passed.

The Company advises that more than 25% of the votes cast on resolution 1 – adoption of the remuneration report, were voted against the adoption, which constitutes a ‘first strike’ under section 250U of the Corporations Act.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

This announcement has been authorised for release by Eden Attias, Executive Chairman, Delta Drone International Limited.

-ENDS-

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About Delta Drone International

Delta Drone International is a multi-national drone-based data services, training and technology solutions provider for the mining, agricultural and engineering industries. It provides aerial surveying and mapping, security and surveillance, and blast monitoring and fragment analysis through a fully-outsourced service with AI and fast data turnaround that allows enterprise customers to focus on operations on the ground while Delta Drone International takes care of everything in the air.

www.dlfi.com.au

Disclosure of Proxy Votes

Delta Drone International Limited

Annual General Meeting

Tuesday, 31 May 2022



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	337,746,964	54,621,286 16.17%	283,125,678 83.83%	0	0 0.00%	54,621,286 16.17%	283,125,678 83.83%	0
2 Re-election of Director – Nicolas Clerc	P	338,306,681	338,294,681 100.00%	12,000 0.00%	0	0 0.00%	338,294,681 100.00%	12,000 0.00%	0
3 Re-election of Director – Clive Donner	-		Resolution withdrawn				Resolution withdrawn		
4 Approval of 7.1A Mandate	P	338,306,681	55,147,027 16.30%	283,140,078 83.69%	0	19,576 0.01%	55,166,603 16.31%	283,140,078 83.69%	0
5 Approval of South African Employee Incentive Plan	P	338,306,681	337,687,681 99.82%	619,000 0.18%	0	0 0.00%	337,687,681 99.82%	619,000 0.18%	0
6 Issue of Performance Rights to Christopher Clark as a Director	P	338,306,681	319,560,298 94.46%	18,746,383 5.54%	0	0 0.00%	319,560,298 94.46%	18,746,383 5.54%	0
7 Issue of Performance Rights to Eden Attias as a Director	-		Resolution withdrawn				Resolution withdrawn		



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Performance Rights to Clive Donner as a Director	-		Resolution withdrawn				Resolution withdrawn		
9 Issue of Performance Rights to Stephen Gorenstein as a Director	-		Resolution withdrawn				Resolution withdrawn		
10 Issue of Options to Christopher Clark as a Director	P	338,306,681	319,540,722 94.45%	18,746,383 5.54%	0	19,576 0.01%	319,560,298 94.46%	18,746,383 5.54%	0
11 Issue of Options to Clive Donner as a Director	-		Resolution withdrawn				Resolution withdrawn		
12 Issue of Options to Stephen Gorenstein as a Director	-		Resolution withdrawn				Resolution withdrawn		
13 Issue of Options to Eden Attias as a Director	-		Resolution withdrawn				Resolution withdrawn		

