

ASX Announcement

## Results of Annual General Meeting

**25 May 2023 – Delta Drone International Limited (ASX: DLT) (DLT or the Company)**, a global drones-as-a-service provider, held its Annual General Meeting today, 25 May 2023 at 9.00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting and Addendum to Notice of Meeting, previously advised to the Australian Securities Exchange.

Resolution 2 (Spill Resolution) was withdrawn by the Chair as less than 25% of the votes cast on Resolution 1 were voted against the adoption of the Remuneration Report.

All remaining resolutions were passed on a poll, with the following resolutions passed by a sufficient majority as special resolutions:

- Resolution 5 - Approval of 7.1A Mandate
- Resolution 6 - Issue of Limited Recourse Loan Shares to Christopher Clark as a Director
- Resolution 7 - Issue of Limited Recourse Loan Shares to Paul Richard Williamson as a Director
- Resolution 13 - Change of Company Name

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

This announcement has been authorised for release by Chris Clark, Executive Chairman and CEO, Delta Drone International Limited.

Yours faithfully

Stephen Buckley

Company Secretary

### For more information, please contact:

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**About Delta Drone International** [www.dlti.com.au](http://www.dlti.com.au)

**Delta Drone International is a ASX listed (ASX: DLT)** multi-national drone-based data service and technology solutions provider for the mining, agricultural and engineering industries.

**Services** are 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.

**Revenues** are generated through multi-year recurring revenue contracts and short projects which also have the potential to be recurring. Key customer contracts include with tier 1 and tier 2 miners, South32, Newmont Mining, Red 5 and Seriti Coal.

DLT's operations are focused on Australia and Africa with regional offices in Perth, Johannesburg & Accra.

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# Disclosure of Proxy Votes

## Delta Drone International Limited

Annual General Meeting

Thursday, 25 May 2023



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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	263,721,840	257,177,045 97.52%	1,387,400 0.53%	0	5,157,395 1.96%	263,334,440 99.48%	1,387,400 0.52%	0
2 Spill Resolution (if less than 25% of the votes cast on Resolution 1 are voted "against", the Chair will withdraw Resolution 2)	-	258,586,088	4,474,832 1.73%	248,953,861 96.28%	5,135,752	5,157,395 1.99%	Resolution withdrawn		
3 Re-Election of Director – Paul Richard Williamson	P	263,721,840	257,324,542 97.57%	1,202,403 0.46%	0	5,194,895 1.97%	263,519,437 99.55%	1,202,403 0.45%	0
4 Re-Election of Director – David Graham Morton	P	263,721,840	257,324,542 97.57%	1,202,403 0.46%	0	5,194,895 1.97%	263,519,437 99.55%	1,202,403 0.45%	0
5 Approval of 7.1A Mandate	P	263,456,837	244,099,542 92.65%	14,162,400 5.38%	265,003	5,194,895 1.97%	250,294,437 94.64%	14,162,400 5.36%	265,003
6 Issue of Limited Recourse Loan Shares to Christopher Clark as a Director	P	263,496,840	257,099,542 97.57%	1,202,403 0.46%	225,000	5,194,895 1.97%	263,294,437 99.55%	1,202,403 0.45%	225,000
7 Issue of Limited Recourse Loan Shares to Paul Richard Williamson as a Director	P	263,496,840	231,514,542 87.86%	26,787,403 10.17%	225,000	5,194,895 1.97%	237,709,437 89.87%	26,787,403 10.13%	225,000

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Options to David Graham Morton as a Director	P	263,496,840	257,099,542 97.57%	1,202,403 0.46%	225,000	5,194,895 1.97%	263,294,437 99.55%	1,202,403 0.45%	225,000
9 Issue of 2022 Performance Rights to Paul Richard Williamson as a Director	P	263,721,840	252,188,789 95.63%	6,338,156 2.40%	0	5,194,895 1.97%	258,383,684 97.61%	6,338,156 2.39%	0
10 Issue of 2023 Performance Rights to Paul Richard Williamson as a Director	P	263,721,840	252,188,789 95.63%	6,338,156 2.40%	0	5,194,895 1.97%	258,383,684 97.61%	6,338,156 2.39%	0
11 Issue of 2023 Performance Rights to Christopher Clark as a Director	P	263,721,840	252,188,790 95.63%	6,338,155 2.40%	0	5,194,895 1.97%	258,383,685 97.61%	6,338,155 2.39%	0
12 Appointment of Auditor	P	263,496,840	258,284,945 98.02%	17,000 0.01%	225,000	5,194,895 1.97%	264,479,840 99.99%	17,000 0.01%	225,000
13 Change of Company Name	P	263,721,840	256,753,939 97.36%	1,773,006 0.67%	0	5,194,895 1.97%	262,948,834 99.33%	1,773,006 0.67%	0

