



ASX Announcement

## RESULTS OF ANNUAL GENERAL MEETING

**24 June 2021** – Drones-as-a-service provider Delta Drone International Limited (**ASX:DLT**) (the **Company**) held its Annual General Meeting today, 24 June 2021 at 4.00pm (AEST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all applicable resolutions being passed by a poll. Resolution 6, for the approval of an additional 10% placement capacity, was passed by a sufficient majority as a special resolution.

As announced on 22 June 2021, Resolution 12 was withdrawn following the resignation of Dan Arazi as a director of the Company.

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

**-ENDS-**

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## **About Delta Drone International**

Delta Drone International is a multinational drone-based data service 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.

It has in-house enabling proprietary technology, an R&D and integration centre and specialist expertise in designing, developing and providing best-in-class autonomous safety systems for commercial drone deliveries, drone flights for crowd monitoring and in urban areas, as well as 'beyond visual line of sight' (BVLOS) missions.

For more information, please visit <https://www.dlti.com.au/>

# Disclosure of Proxy Votes

Delta Drone International Limited  
Annual General Meeting  
Thursday, 24 June 2021



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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	328,457,109	326,669,609 99.46%	1,750,000 0.53%	0	37,500 0.01%	326,707,109 99.47%	1,750,000 0.53%	0
2 Re-election of Director – Eden Attias	P	328,457,109	296,130,776 90.16%	32,288,833 9.83%	0	37,500 0.01%	296,168,276 90.17%	32,288,833 9.83%	0
3 Re-election of Director – Stephen Gorenstein	P	328,457,109	328,419,609 99.99%	0 0.00%	0	37,500 0.01%	328,457,109 100.00%	0 0.00%	0
4 Re-election of Director – Christian Viguie	P	328,457,109	328,419,609 99.99%	0 0.00%	0	37,500 0.01%	328,457,109 100.00%	0 0.00%	0
5 Re-election of Director – Nicholas Clerc	P	328,457,109	328,419,609 99.99%	0 0.00%	0	37,500 0.01%	328,457,109 100.00%	0 0.00%	0
6 Approval of 10% Placement Capacity	P	328,457,109	328,123,609 99.90%	181,000 0.06%	0	152,500 0.05%	328,276,109 99.94%	181,000 0.06%	0
7 Approval of Employee Incentive Plan	P	328,457,109	328,123,609 99.90%	181,000 0.06%	0	152,500 0.05%	328,276,109 99.94%	181,000 0.06%	0

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
8 Participation of Christopher Clark as a Director in an Issue of Performance Rights	P	328,457,109	326,331,056 99.35%	1,973,553 0.60%	0	152,500 0.05%	326,483,556 99.40%	1,973,553 0.60%	0
9 Participation of Eden Attias as a Director in an Issue of Performance Rights	P	328,457,109	294,223,223 89.58%	34,081,386 10.38%	0	152,500 0.05%	294,375,723 89.62%	34,081,386 10.38%	0
10 Participation of Chris Singleton as a Director in an Issue of Performance Rights	P	296,349,276	294,223,223 99.28%	1,973,553 0.67%	32,107,833	152,500 0.05%	294,375,723 99.33%	1,973,553 0.67%	32,107,833
11 Participation of Stephen Gorenstein as a Director in an Issue of Performance Rights	P	328,457,109	326,331,056 99.35%	1,973,553 0.60%	0	152,500 0.05%	326,483,556 99.40%	1,973,553 0.60%	0
12 Participation of Dan Arazi as a Director in an Issue of Performance Rights	-	-	Resolution withdrawn				Resolution withdrawn		