



DIATREME RESOURCES LIMITED

ABN: 33 061 267 061

Postal Address: P.O Box 10288 Brisbane Adelaide Street QLD 4000
Registered Office: Level 2 87 Wickham Terrace Spring Hill QLD 4000
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ASX : DRX

Companies Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

29 May 2013

Results of Annual General Meeting of Diatreme Resources Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Adoption of Remuneration Report

In Favour	Proxy's Discretion	Against	Abstention
7,310,229	2,044,486	1,774,791	638,789

The motion was carried on a poll as an advisory resolution.

2. Re-election of Director – Mr. David Hall

In Favour	Proxy's Discretion	Against	Abstention
113,114,964	2,714,223	761,481	101,500

The motion was carried on a poll as an ordinary resolution.

3. Re-election of Director – Mr. Andrew Tsang

In Favour	Proxy's Discretion	Against	Abstention
113,314,664	2,714,223	571,781	91,500

The motion was carried on a poll as an ordinary resolution.

4. Ratification of prior issue of 57,600,000 fully paid ordinary shares

In Favour	Proxy's Discretion	Against	Abstention
112,605,198	2,714,709	1,018,620	353,641

The motion was carried on a poll as an ordinary resolution.

**5. Ratification of prior issue of 4,797,363 fully paid ordinary shares**

In Favour	Proxy's Discretion	Against	Abstention
112,605,198	2,714,709	1,018,620	353,641

The motion was carried on a poll as an ordinary resolution.

6. Approval for issue of 29,202,637 fully paid ordinary shares

In Favour	Proxy's Discretion	Against	Abstention
112,095,974	2,838,599	1,367,954	389,641

The motion was carried on a poll as an ordinary resolution.

7. Approval of issue of options to Executive Directors under the ESOP 2012

In Favour	Proxy's Discretion	Against	Abstention
104,906,928	2,124,486	2,195,966	121,641

The motion was carried on a poll as an ordinary resolution.

8. Approval of issue of options to Non-Executive Director – Mr. George White

In Favour	Proxy's Discretion	Against	Abstention
110,377,427	2,124,486	2,337,000	111,641

The motion was carried on a poll as an ordinary resolution.

9. Approval of issue of options to Non-Executive Director – Mr. Andrew Tsang

In Favour	Proxy's Discretion	Against	Abstention
15,675,685	2,124,486	2,235,966	111,641

The motion was carried on a poll as an ordinary resolution.

10. Approval of issue of options to Non-Executive Director – Mr. William Wang

In Favour	Proxy's Discretion	Against	Abstention
107,967,306	2,124,486	2,235,966	111,641

The motion was carried on a poll as an ordinary resolution.

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11. Approval of issue of options to Non-Executive Director – Mr. Neil McIntyre

In Favour	Proxy's Discretion	Against	Abstention
110,444,094	2,124,486	2,337,000	111,641

The motion was carried on a poll as an ordinary resolution.

12. Approval of additional 10% placement capacity

In Favour	Proxy's Discretion	Against	Abstention
110,612,293	3,846,227	2,056,007	177,641

The motion was carried on a poll as a special resolution.

Yours sincerely
Diatreme Resources Limited

Leni Stanley
Company Secretary