



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

28 May 2014

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
70,404,665	1,506,875	3,626,050	2,543,205

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

2. Election of Director – Mr. Yufeng Zhuang

In Favour	Proxy's Discretion	Against	Abstention
241,037,681	2,148,302	220,889	48,087

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

3. Re-election of Director – Mr. Cheng Wang

In Favour	Proxy's Discretion	Against	Abstention
241,025,181	2,148,302	233,389	48,087

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

4. Re-election of Director – Mr. George White

The resolution was withdrawn.

5. Ratification of prior issue of 22,000,000 fully paid ordinary shares

In Favour	Proxy's Discretion	Against	Abstention
240,630,059	2,148,302	635,048	41,550

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



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6. Ratification of prior issue of 54,137,363 fully paid ordinary shares

In Favour	Proxy's Discretion	Against	Abstention
240,603,809	2,174,552	635,048	41,550

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

7. Approval of additional 10% placement capacity

In Favour	Proxy's Discretion	Against	Abstention
236,322,967	2,148,302	2,783,690	2,200,000

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

Yours sincerely
Diatreme Resources Limited

Leni Stanley
Company Secretary