



DIATREME RESOURCES LIMITED

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Companies Announcement Office
Australian Securities Exchange
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30 September 2014

Results of 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. Ratification of Prior Issue of Shares and Options

In Favour	Proxy's Discretion	Against	Abstention
162,371,728	2,949,519	2,208,726	377,653

The motion was carried on a show of hands as an ordinary resolution.

2. Ratification of Prior Issue of Shares

In Favour	Proxy's Discretion	Against	Abstention
184,672,214	3,249,519	2,226,726	59,167

The motion was carried on a show of hands as an ordinary resolution.

3. Approval of Proposed Issue of Placement

In Favour	Proxy's Discretion	Against	Abstention
208,490,214	3,249,519	2,441,226	3,726,667

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely
Diatreme Resources Limited

Leni Stanley
Company Secretary