



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
PH: +61 (0)7 3832 5666
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ASX : DRX

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

28 May 2015

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
319,539,769	2,551,990	2,625,773	432,768

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

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

In Favour	Proxy's Discretion	Against	Abstention
478,392,578	2,507,160	1,262,997	110,000

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

3. Ratification of prior issue of 7,200,000 fully paid ordinary shares

In Favour	Proxy's Discretion	Against	Abstention
464,334,653	2,609,160	1,690,936	614,986

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

4. Ratification of prior issue of 12,500,000 fully paid ordinary shares

In Favour	Proxy's Discretion	Against	Abstention
464,959,653	2,759,160	1,695,436	610,486

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

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5. Ratification of prior issue of 12,500,000 fully paid ordinary shares

In Favour	Proxy's Discretion	Against	Abstention
464,959,653	2,837,924	1,695,436	13,110,486

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

6. Ratification of prior issue of 16,666,667 fully paid ordinary shares

In Favour	Proxy's Discretion	Against	Abstention
460,792,986	2,837,924	1,695,436	610,486

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
476,106,069	44,504,591	2,992,006	667,500

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

Yours sincerely
Diatreme Resources Limited

Tuan Do
Company Secretary