

**DIATREME RESOURCES LIMITED****ABN: 33 061 267 061**

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5 April 2018

Results of General Meeting of Diatreme Resources Ltd

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, the following information regarding the results of the General Meeting of Diatreme Resources Limited held on 5 April 2018 is provided:

All resolutions were passed on a show of hands.

Resolution 1 is a special resolution which was passed with the requisite 75% majority.

Proxy voting for each resolution was as follows:

Resolution	For	Discretionary	Against	Abstain
1 Approval of selective buy-back of shares	402,021,435	617,658	4,156,312	45,000
2 Ratification of prior issue of Shares	279,676,918	7,551,120	3,204,366	45,000
3 Ratification of prior issue of shares	420,860,808	7,551,120	3,004,366	45,000
4 Approval for the issue of Shares and options to Director	393,629,675	1,033,152	12,177,092	486
5 Approval for the issue of Shares and options to an entity associated with Director	534,378,469	1,268,248	12,177,092	486

Tuan Do
Company Secretary