

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

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Companies Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
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30 May 2018

Results of Annual General Meeting held on 30 May 2018

In accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act, the following information regarding the results of the Annual General Meeting of Diatreme Resources Limited held on 30 May 2018 is provided:

Resolutions 1 to 7 were passed on a show of hands.

Resolution 7 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 Adoption of remuneration report	378,406,000	681,729	3,451,075	777,064
2 Re-election of Mr. Yufeng Zhuang	434,807,698	161,954,451	2,633,587	10,000
3 Re-election of Mr. Chen Wang	595,791,588	970,561	2,633,587	10,000
4 Confirmation of election of Mr. Gregory Starr	584,993,092	971,047	931,597	12,510,000
5 Appointment of Auditor	597,231,349	2,081,047	83,340	10,000
6 Adoption of Performance Rights Plan	560,187,080	2,080,561	24,112,954	13,025,141
7 Approval of 10% placement capacity	593,408,889	1,866,729	3,905,786	224,332

Tuan Do
Company Secretary