

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

11 October 2018

Results of General Meeting held on 11 October 2018

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, the one resolution was passed on a show of hands at the General Meeting of Diatreme Resources Limited held on 11 October 2018.

Proxy voting for the resolution was as follows:

Resolution	For	Discretionary	Against	Abstain
1 Approval to convert Notes	120,847,312	2,610,866	914,816	10,000

Tuan Do
Company Secretary
Diatreme Resources Limited