

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

28 February 2019

Results of General Meeting held on 28 February 2019

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, all six resolutions were passed on a show of hands at the General Meeting of Diatreme Resources Limited held on 28 February 2019.

Proxy voting for the resolutions was as follows:

Resolution	For	Discretionary	Against	Abstain
1 Ratification of prior issue of shares	452,645,045	3,588,397	1,140,924	60,000
2 Ratification of prior issue of shares	384,645,606	3,588,397	1,190,363	10,000
3 Ratification of prior issue of shares to October 2018 Places	451,645,045	3,588,397	1,190,924	10,000
4 Ratification of prior issue of listed options to October 2018 Places	451,630,606	3,588,397	1,205,363	10,000
5 Ratification of prior issue of listed options to Broker Nominees as a success fee	449,925,335	5,793,107	1,205,924	10,000
6 Ratification of prior issue of securities in lieu of fees for PR services	450,440,896	5,793,107	1,190,363	10,000

Tuan Do
Company Secretary
Diatreme Resources Limited