

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

30 May 2019

Results of Annual General Meeting held on 30 May 2019

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 2019 is provided:

All resolutions were passed on a show of hands.

Resolution 6 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	491,098,732	1,906,893	10,095,987	99,655
2 Re-election of Mr. Yufeng Zhuang	492,263,283	162,890,783	2,513,609	6,517,482
3 Ratification of prior issue of securities	645,208,813	1,907,379	3,658,485	6,587,482
4 Approval of share issue to related party – Cheng (William) Wang	651,739,847	1,931,893	10,450,780	62,637
5 Approval for issue of broker shares and options	652,389,665	1,994,530	9,750,962	50,000
6 Approval of 10% placement capacity	550,547,361	2,244,530	111,363,266	30,000

Tuan Do
Company Secretary