

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

30 July 2020

Results of Annual General Meeting held on 30 July 2020

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, all four resolutions were passed on a Poll at the Annual General Meeting of Diatreme Resources Limited held on 30 July 2020.

The Poll voting results is set out on the following page.

Tuan Do
Company Secretary
Diatreme Resources Limited



DIATREME RESOURCES LIMITED

RESULTS OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING

Thursday, 30 July 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	REMUNERATION REPORT (NON-BINDING)	N	634,158,172 (96.99%)	1,440,756 (0.22%)	18,256,521 (2.79%)	2,181,977	652,414,693 (99.78%)	1,440,756 (0.22%)	2,181,977	Carried
2	RE-ELECTION OF DIRECTOR GREGORY STARR	NA	788,564,803 (97.61%)	790,089 (0.1%)	18,524,353 (2.29%)	0	807,089,156 (99.90%)	790,089 (0.1%)	0	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	759,141,346 (93.97%)	30,155,560 (3.73%)	18,524,839 (2.29%)	57,500	777,666,185 (96.27%)	30,155,560 (3.73%)	57,500	Carried
4	REPLACEMENT OF CONSTITUTION	NA	788,048,995 (97.56%)	1,225,756 (0.15%)	18,524,839 (2.29%)	79,655	806,573,834 (99.85%)	1,225,756 (0.15%)	79,655	Carried