



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

27 May 2021

Results of Annual General Meeting held on 27 May 2021

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, all ten resolutions were passed on a Poll at the Annual General Meeting of Diatreme Resources Limited held on 27 May 2021.

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

Tuan Do
Company Secretary
Diatreme Resources Limited

Results of Annual General Meeting

Diatreme Resources Limited

Thursday, 27 May 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results | | |
|---|--|--|-------------------------|---------------------|------------|--------------------|-------------------------|---------------------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Remuneration Report (Non-Binding) | P | 980,358,352 | 941,891,009 96.08% | 36,734,136 3.75% | 9,642,461 | 1,733,207 0.18% | 944,267,020 96.26% | 36,734,136 3.74% | 13,342,461 |
| 2 Re-Election of Director – Cheng (William) Wang | P | 1,143,261,914 | 1,134,096,848 99.20% | 7,881,859 0.69% | 7,313,716 | 1,283,207 0.11% | 1,139,722,859 99.31% | 7,881,859 0.69% | 7,313,716 |
| 3 Re-Election of Director – Michael John Chapman | P | 1,147,716,442 | 1,116,465,915 97.28% | 29,967,320 2.61% | 9,126,443 | 1,283,207 0.11% | 1,122,091,926 97.40% | 29,967,320 2.60% | 9,126,443 |
| 4 Ratification of Prior Issue of Shares Under the Placement | P | 1,147,716,442 | 1,144,057,348 99.68% | 1,925,887 0.17% | 9,126,443 | 1,733,207 0.15% | 1,150,133,359 99.83% | 1,925,887 0.17% | 9,126,443 |
| 5 Approval of 10% Placement Facility | P | 1,147,716,442 | 1,113,402,070 97.01% | 32,581,165 2.84% | 9,126,443 | 1,733,207 0.15% | 1,119,478,081 97.17% | 32,581,165 2.83% | 9,126,443 |
| 6 Approval of Employee Incentive Scheme | P | 982,587,097 | 974,782,315 99.21% | 6,292,443 0.64% | 16,146,714 | 1,512,339 0.15% | 980,637,458 99.36% | 6,292,443 0.64% | 16,146,714 |
| 7 Issue of Options to a Related Party – Mr Gregory Starr | P | 1,152,238,502 | 1,133,798,207 98.40% | 16,707,088 1.45% | 4,604,383 | 1,733,207 0.15% | 1,139,874,218 98.56% | 16,707,088 1.44% | 4,604,383 |



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|---|--|--|-------------------------|---------------------|-----------|--------------------|-------------------------|---------------------|-----------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 8 Issue of Options to a Related Party – Mr Chen (William) Wang | P | 1,150,261,914 | 1,130,846,619 98.31% | 17,682,088 1.54% | 3,761,331 | 1,733,207 0.15% | 1,136,922,630 98.47% | 17,682,088 1.53% | 3,761,331 |
| 9 Issue of Options to a Related Party – Mr Yufeng (Daniel) Zhuang | P | 1,000,396,683 | 981,372,912 98.10% | 17,290,564 1.73% | 4,604,383 | 1,733,207 0.17% | 987,448,923 98.28% | 17,290,564 1.72% | 4,604,383 |
| 10 Issue of Options to a Related Party – Mr Michael Chapman | P | 1,152,238,502 | 1,135,988,207 98.59% | 14,517,088 1.26% | 4,604,383 | 1,733,207 0.15% | 1,142,064,218 98.74% | 14,517,088 1.26% | 4,604,383 |

