



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

26 May 2022

**Results of Annual General Meeting held on 26 May 2022**

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, all five resolutions were passed on a Poll at the Annual General Meeting of Diatreme Resources Limited held on 26 May 2022.

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

Tuan Do  
Company Secretary  
Diatreme Resources Limited

# Disclosure of Proxy Votes

## Diatreme Resources Limited

Annual General Meeting

Thursday, 26 May 2022



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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	1,142,986,220	1,098,234,370 96.08%	41,534,402 3.63%	718,332	3,217,448 0.28%	1,122,693,506 96.43%	41,534,402 3.57%	4,818,332
2 ELECTION OF DIRECTOR – MR WAYNE SWAN	P	1,157,667,234	1,146,238,418 99.01%	10,412,082 0.90%	91,603	1,016,734 0.09%	1,156,596,840 99.11%	10,412,082 0.89%	16,091,603
3 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	P	808,213,213	797,321,090 98.65%	9,890,510 1.22%	349,545,624	1,001,613 0.12%	823,664,391 98.81%	9,890,510 1.19%	349,545,624
4 APPROVAL OF 10% PLACEMENT FACILITY	P	1,157,548,837	1,140,532,458 98.53%	11,071,481 0.96%	210,000	5,944,898 0.51%	1,171,819,044 99.06%	11,071,481 0.94%	210,000
5 ISSUE OF OPTIONS TO A RELATED PARTY – MR WAYNE SWAN	P	1,157,173,209	1,137,923,653 98.34%	16,032,822 1.39%	585,628	3,216,734 0.28%	1,146,382,075 98.62%	16,032,822 1.38%	20,685,628

