



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

26 May 2023

Results of Annual General Meeting held on 26 May 2023

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, all three resolutions were passed on a Poll at the Annual General Meeting of Diatreme Resources Limited held on 26 May 2023.

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

Friday, 26 May 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 REMUNERATION REPORT	P	2,006,839,137	1,988,824,482 99.10%	4,456,421 0.22%	6,619,525	13,558,234 0.68%	2,083,382,717 99.79%	4,456,421 0.21%	6,619,525
2 RE-ELECTION OF DIRECTOR – MR GREGORY BARRY STARR	P	2,023,840,332	2,007,401,613 99.19%	3,018,416 0.15%	0	13,420,303 0.66%	2,110,231,173 99.86%	3,018,416 0.14%	0
3 APPROVAL OF 10% PLACEMENT FACILITY	P	2,021,791,242	1,657,815,714 82.00%	350,392,294 17.33%	2,049,090	13,583,234 0.67%	1,760,808,205 83.40%	350,392,294 16.60%	2,049,090

