

**DIATREME RESOURCES LIMITED****ABN: 33 061 267 061**

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Companies Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
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30 May 2017

Results of Annual General Meeting held on 30 May 2017

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 2017 is provided:

Resolutions 1 to 4 were passed on a show of hands.

Resolution 4 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	45,087,367	2,843,567	4,267,667	252,768
2 Re-election of Mr. Andrew Tsang	211,312,200	2,843,567	2,253,335	13,000,000
3 Ratification of prior issue of shares	210,255,971	2,844,53	3,197,965	13,111,113
4 Approval of 10% placement capacity	218,953,391	3,964,462	6,380,136	111,113

Tuan Do
Company Secretary