

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

28 February 2019

### **Results of General Meeting held on 28 February 2019**

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, all six resolutions were passed on a show of hands at the General Meeting of Diatreme Resources Limited held on 28 February 2019.

Proxy voting for the resolutions was as follows:

<b>Resolution</b>	<b>For</b>	<b>Discretionary</b>	<b>Against</b>	<b>Abstain</b>
1 Ratification of prior issue of shares	452,645,045	3,588,397	1,140,924	60,000
2 Ratification of prior issue of shares	384,645,606	3,588,397	1,190,363	10,000
3 Ratification of prior issue of shares to October 2018 Placees	451,645,045	3,588,397	1,190,924	10,000
4 Ratification of prior issue of listed options to October 2018 Placees	451,630,606	3,588,397	1,205,363	10,000
5 Ratification of prior issue of listed options to Broker Nominees as a success fee	449,925,335	5,793,107	1,205,924	10,000
6 Ratification of prior issue of securities in lieu of fees for PR services	450,440,896	5,793,107	1,190,363	10,000

Tuan Do  
Company Secretary  
Diatreme Resources Limited