

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

3 February 2020

Results of General Meeting held on 3 February 2020

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, all four resolutions were passed on a Poll at the General Meeting of Diatreme Resources Limited held on 3 February 2020.

A summary of the Poll voting results is set out on the following page.

Tuan Do
Company Secretary
Diatreme Resources Limited

GENERAL MEETING
Monday, 3 February, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	494,902,748	9,895,885	5,839,800 0	5,839,800	0	500,742,548 98.06%	9,895,885 1.94%	0	Carried
2 ISSUE OF PLACEMENT OPTIONS	493,098,758	9,910,885	5,839,800 0	5,839,800	1,788,990	498,938,558 98.05%	9,910,885 1.95%	1,788,990	Carried
3 ISSUE OF REBATE SHARES TO ILWELLA	523,085,257	11,979,530	5,839,800 0	5,839,800	233,846	528,925,057 97.79%	11,979,530 2.21%	233,846	Carried
4 RATIFICATION OF PRIOR ISSUE OF CEO SHARES	495,863,768	10,110,885	5,839,800 0	5,839,800	22,200,982	751,703,568 98.67%	10,110,885 1.33%	22,200,982	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item