

24 September 2021

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Subject : Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, attached is the outcome of the resolutions considered at the General Meeting of shareholders of Dateline Resources Limited held on 24 September 2021.

John Smith
Company Secretary

Disclosure of Proxy Votes

Dateline Resources Limited

General Meeting

Friday, 24 September 2021



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 RATIFICATION OF PRIOR ISSUE OF SHARES	P	207,269,210	207,230,410 99.98%	14,800 0.01%	515,325	24,000 0.01%	207,254,410 99.99%	14,800 0.01%	515,325
2 ISSUE OF SHARES TO MR STEPHEN BAGHDADI	P	184,970,994	184,932,194 99.98%	14,800 0.01%	23,692,430	24,000 0.01%	184,956,194 99.99%	14,800 0.01%	23,692,430
3 ISSUE OF SHARES TO MR ANTHONY FERGUSON	P	208,663,424	208,624,624 99.98%	14,800 0.01%	0	24,000 0.01%	208,648,624 99.99%	14,800 0.01%	0
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	208,663,424	208,624,624 99.98%	14,800 0.01%	0	24,000 0.01%	208,648,624 99.99%	14,800 0.01%	0

