

31st January 2022

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Annual General Meeting held on 31st January 2022
Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)

Please be advised the results of voting at the General Meeting of shareholders of Dateline Resources Limited held on 31st January 2022.

Proxy votes were received with respect to 50% of the issued shares of the Company.

Voting was by a show on hands during the meeting and the total votes received (including proxy votes) in relation to each of the resolutions and the result of the voting were as follows:-

Resolution 1. Adoption of the Remuneration Report – Resolution passed

For	104,394,407
Against	0
Excluded	112,636,823

Resolution 2. Election of Mr Francis William Lannen – Resolution passed

For	217,031,230
Against	0

Resolution 3. Approval of additional 10% Placement Capacity – Resolution passed

For	217,031,230
Against	0



Mark Ohlsson
Company Secretary