

7 October 2022

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 7 October 2022.

John Smith
Company Secretary

DATELINE RESOURCES LIMITED

A.C.N. 149 105 653
GENERAL MEETING
FRIDAY 7 October 2022

RESOLUTION		Manner in which the securityholder directed the proxy vote (as at proxy close)				Passed on Show of Hands Yes / No
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	
1.	Ratification of prior issue of shares	225,935,626	-	-	-	Yes
2.	Ratification of prior issue of shares	225,935,626	-	-	-	Yes
3.	Ratification of prior issue of shares	225,935,626	-	-	-	Yes
4.	Ratification of prior issue of shares	225,935,626	-	-	-	Yes
5.	Ratification of prior issue of shares	225,935,626	-	-	-	Yes
6.	Ratification of prior issue of shares	225,935,626	-	-	-	Yes
7.	Ratification of prior issue of shares	225,935,626	-	-	-	Yes
8.	Ratification of prior issue of shares	225,935,626	-	-	-	Yes
9.	Approval of Proposed issue of shares	225,935,626	-	-	-	Yes
10.	Approval of Proposed issue of options	225,935,626	-	-	-	Yes
11.	Approval of Proposed issue of options	225,935,626	-	-	-	Yes
12.	Approval of Proposed issue of shares and options	129,540,668	-	-	96,394,958	Yes
13.	Approval of Proposed issue of options	216,924,515	-	-	9,011,111	Yes
14.	Approval of Proposed issue of shares	136,772,928	-	-	89,162,698	Yes