

29 November 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 2022 Annual General meeting of shareholders of Dateline Resources Limited.

John Smith  
Company Secretary

## DATELINE RESOURCES LIMITED

A.C.N. 149 105 653

ANNUAL GENERAL MEETING

TUESDAY 29 NOVEMBER 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>Not Stated</i>	Votes <i>Abstain</i>	
1.	<b>Adoption of Remuneration Report</b>	89,390,742	506,000	204,500	16,000	123,198,799	Yes
2.	<b>Re-election of Director Mr Tony Ferguson</b>	213,095,541	-	220,500		-	Yes
3.	<b>Approval of additional placement capacity</b>	213,089,541	-	220,500		-	No

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1.	<b>Adoption of Remuneration Report</b>	90,190,742	506,000	204,500	16,000	123,198,799	Yes
2.	<b>Re-election of Director Mr Tony Ferguson</b>	213,095,541	-	220,500		-	Yes
3.	<b>Approval of additional placement capacity</b>	213,089,541	-	220,500		-	No