

5 April 2024

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 5 April 2024.

John Smith  
Company Secretary

**DATELINE RESOURCES LIMITED**

A.C.N. 149 105 653  
GENERAL MEETING  
FRIDAY 5 April, 2024

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	720,419,776	45,100	-	-	Yes
2.	Ratification of prior issue of options	720,419,776	45,100	-	-	Yes
3.	Ratification of prior issue of options	720,419,776	45,100	-	-	Yes
4.	Ratification of prior issue of shares	720,419,776	45,100	-	-	Yes
5.	Ratification of prior issue of shares	720,419,776	45,100	-	-	Yes
6.	Ratification of prior issue of shares	720,419,776	45,100	-	-	Yes
7.	Ratification of prior issue of shares	720,419,776	45,100	-	-	Yes
8.	Ratification of prior issue of shares	720,419,776	45,100	-	-	Yes
9.	Proposed issue of options	720,419,776	45,100	-	-	Yes
10.	Proposed issue of options	720,419,776	45,100	-	-	Yes