

Companies Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

23 May 2024

Results of Annual General Meeting held on 23 May 2024

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, all three resolutions were passed on a Poll at the Annual General Meeting of Diatreme Resources Limited held on 23 May 2024.

The Poll voting results is set out on the following page.

Tuan Do
Company Secretary
Diatreme Resources Limited

Disclosure of Proxy Votes

Diatreme Resources Limited

Annual General Meeting

Thursday, 23 May 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT (NON-BINDING)	P	1,631,053,144	1,616,692,245 99.12%	8,759,999 0.54%	14,763,119	5,600,900 0.34%	2,435,387,952 99.64%	8,759,999 0.36%	16,763,119	-
2 RE-ELECTION OF DIRECTOR – MR CHENG (WILLIAM) WANG	P	1,648,932,753	1,636,296,347 99.23%	9,161,341 0.56%	7,615,073	3,475,065 0.21%	2,454,866,219 99.55%	11,161,341 0.45%	11,062,688	Passed
3 ELECTION OF DIRECTOR – MS KARALYN KEYS	P	1,646,517,193	1,636,052,599 99.36%	6,989,529 0.42%	10,030,740	3,475,065 0.21%	2,458,070,086 99.64%	8,989,529 0.36%	10,030,740	Passed
4 INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	P	1,646,828,843	1,619,483,099 98.34%	21,477,012 1.30%	9,719,090	5,868,732 0.36%	2,438,446,638 99.05%	23,477,012 0.95%	9,719,090	Passed
5 APPROVAL OF OMNIBUS INCENTIVE PLAN	P	1,649,127,933	1,623,860,914 98.47%	19,398,287 1.18%	7,420,000	5,868,732 0.36%	2,448,272,068 99.13%	21,398,287 0.87%	7,420,000	Passed
6 APPROVAL OF 10% PLACEMENT FACILITY	P	1,649,087,933	1,632,080,426 98.97%	13,532,442 0.82%	7,460,000	3,475,065 0.21%	2,456,097,913 99.45%	13,532,442 0.55%	7,460,000	Passed

