

30 November, 2016

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 2016 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

WEDNESDAY 30 NOVEMBER 2016

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.	Adoption of Remuneration Report	25,986,529	-	-	31,650,762	Yes
2.	Re-election of Director Stephen Baghdadi	37,562,290	-	-	20,072,001	Yes
3.	Approval of the proposed transaction and issue of options to Southern Cross Exploration NL	37,077,290	-	-	20,557,001	Yes
4.	Issue of shares to Southern Cross Exploration NL	37,077,290	-	-	4,999,887	Yes
5.	Issue of shres to a company controlled by Mr Greg Hall	52,634,404	-	-	26,588,875	Yes
6.	Issue of shares to Mark Johnson	31,045,416	-	-	-	Yes
7.	Issue of shares and Options to Michael Silver	57,634,291	-	-	-	Yes
8.	Issue of shares to sophisticated investors	57,634,291	-	-	-	Yes
9.	Approval of additional 10% placement capacity	57,634,291	-	-	-	Yes