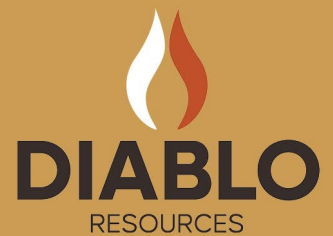


ASX ANNOUNCEMENT

31 August 2022



Results of Annual General Meeting

Diablo Resources Limited (ASX: DBO) ("Diablo" or the "Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 31 August 2022.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been authorised for release by the Board of Diablo.

For further information, please contact:

Shaun Menezes
Company Secretary
T: (08) 6383 7837



Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	2,901,795	87%	448,052	13%	14,163	2,659,294	448,052	14,163	242,501
2	Election of Director – Mr Paul Lloyd	Passed	Poll	4,185,435	98%	99,366	2%	21,659	3,940,609	99,366	21,659	244,826
3	Election of Director – Mr Barnaby Egerton-Warburton	Passed	Poll	3,947,584	97%	111,866	3%	247,010	3,702,758	111,866	247,010	244,826
4	Election of Director – Mr Greg Smith	Passed	Poll	3,985,435	98%	99,366	2%	221,659	3,740,609	99,366	221,659	244,826
5	Approval of Auditor	Passed	Poll	3,995,841	98%	83,960	2%	226,659	3,750,662	83,960	226,659	245,179
6	Approval of 7.1A Mandate	Passed	Poll	3,956,850	97%	127,267	3%	222,343	3,713,996	127,267	222,343	242,854

