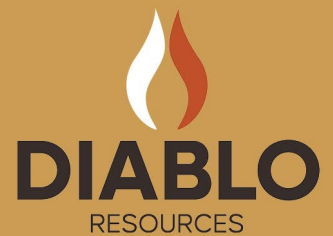


ASX ANNOUNCEMENT

7 November 2023



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 7 November 2023.

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	6,802,467	82%	448,052	5%	14,163	6,765,812	1,491,727	16,673	36,655
2	Re-election of Director – Mr Barnaby Egerton-Warburton	Passed	Poll	9,055,533	86%	99,366	1%	21,659	9,018,878	1,505,877	16,952	36,655
3	Approval of 7.1A Mandate	Passed	Poll	9,359,081	89%	111,866	1%	247,010	9,322,426	1,142,989	76,292	36,655
4	Ratification of Prior Issue of Tranche 1 Placement Shares	Passed	Poll	7,450,327	87%	99,366	1%	221,659	7,413,672	1,108,138	1,170,292	36,655
5	Approval to Issue Tranche 2 Placement Shares	Passed	Poll	7,435,372	87%	83,960	1%	226,659	7,398,717	1,123,093	1,170,292	36,655
6	Approval to Issue Placement Options	Passed	Poll	7,410,708	87%	127,267	1%	222,343	7,374,053	1,147,757	1,170,292	36,655

