



21 November, 2014

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 2014 Annual General meeting of shareholders of Dateline Resources Limited (formerly Conto Resources Limited)

John Smith  
Company Secretary

## DATELINE RESOURCES LIMITED

A.C.N. 149 105 653

ANNUAL GENERAL MEETING

FRIDAY 21ST NOVEMBER, 2014

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	6,500	-	-	34,088,875	Yes
2. Re-election of Director – Mr George Niumataiwalu	34,095,373	-	-	-	Yes
3. Re-election of Director - Mr Stephen Baghdadi	26,595,375	-	-	7,500,000	Yes
4. Issue of Options – Mr Stephen Baghdadi	26,588,875	-	-	7,500,000	Yes
5. Ratification of Share Issue to SXX	26,595,375	-	-	7,500,000	Yes
6. Approval of Share Issue to SXX	26,595,375	-	-	7,500,000	Yes
7. Approval of 10% Placement Capacity	34,095,373	-	-	-	Yes