

**DIATREME RESOURCES LIMITED****ABN: 33 061 267 061**

Postal Address: P.O Box 10288 Brisbane Adelaide Street QLD 4000
Registered Office: Level 2 87 Wickham Terrace Spring Hill QLD 4000
PH: +61 (0)7 3832 5666
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ASX : DRX

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

26 May 2016

Results of Annual General Meeting of Diatreme Resources Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Adoption of Remuneration Report

In Favour	Proxy's Discretion	Against	Abstention
194,635,546	516,436	2,028,670	211,000

The motion was carried on a poll as an advisory resolution.

2. Re-election of Director – Mr. Yufeng Zhuang

In Favour	Proxy's Discretion	Against	Abstention
343,905,619	19,059,199	385,224	7,113,816

The motion was carried on a poll as an ordinary resolution.

3. Re-election of Director – Mr. Chen Wang

In Favour	Proxy's Discretion	Against	Abstention
343,905,619	15,479,199	385,224	7,113,816

The motion was carried on a poll as an ordinary resolution.

4. Ratification of prior issue of 41,666,667 fully paid ordinary shares

In Favour	Proxy's Discretion	Against	Abstention
308,770,155	15,581,199	918,837	49,000

The motion was carried on a poll as an ordinary resolution.



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5. Approval of additional 10% placement capacity

In Favour	Proxy's Discretion	Against	Abstention
349,741,910	16,296,774	1,375,249	287,500

The motion was carried on a poll as a special resolution.

Yours sincerely
Diatreme Resources Limited

Tuan Do
Company Secretary