

26 November 2024

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 2024 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

TUESDAY 26 NOVEMBER 2024

RESOLUTION		Manner in which the securityholder (as at proxy close)				Passed on Show of Hands Yes / No	Passed Via Poll Yes / No
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>		
1.	Adoption of remuneration report	1,101,498,247	NIL	NIL	NIL	Yes	N/A
2.	Election of Director Mr Mark Johnson	613,027,809	NIL	NIL	488,470,438	Yes	N/A
3.	Approval of Additional 10% Placement Capacity	1,101,498,247	NIL	NIL	NIL	N/A	Yes