

21 May 2021

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 General Meeting of shareholders of Dateline Resources Limited held on 21 May 2021.

John Smith
Company Secretary

DATELINE RESOURCES LIMITED

A.C.N. 149 105 653

ANNUAL GENERAL MEETING

FRIDAY 21 May 2021

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.	Replacement of Constitution	5,006,220,643	-	-	-	Yes
2.	Consolidation of Share capital	5,006,220,643	-	-	-	Yes
3.	Ratification of prior issue of Shares	5,006,220,643	-	-	-	Yes
4.	Ratification of prior issue of Shares and options	5,006,220,643	-	-	-	Yes
5.	Approval of issue of shares to Mr Lannen	5,006,220,643	-	-	-	Yes
6.	Approval of issue of shares to Mr Baghdadi	4,824,413,777	-	-	181,806,866	Yes
7.	Approval of novation of loans	3,331,638,579	-	-	1,674,582,064	Yes
8.	Approval of issue of convertible notes to Mr Johnson	3,331,638,579	-	-	1,674,582,064	Yes