

28 April 2023

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 28 April 2023.

John Smith
Company Secretary

DATELINE RESOURCES LIMITED

A.C.N. 149 105 653
GENERAL MEETING
FRIDAY 28.4.23

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.	Ratification of prior issue of shares	219,066,309	-	-	-	Yes
2.	Ratification of prior issue of shares	219,066,309	-	-	-	Yes
3.	Ratification of prior issue of shares	219,066,309	-	-	-	Yes
4.	Ratification of prior issue of shares	120,671,351	-	-	98,394,958	Yes
5.	Ratification of prior issue of shares	188,664,007	-	-	30,402,302	Yes
6.	Ratification of prior issue of shares	216,996,314	-	-	2,099,995	Yes
7.	Ratification of prior issue of shares	216,603,286	-	-	2,463,023	Yes
8.	Ratification of prior issue of shares	200,327,976	-	-	18,738,333	Yes