

30 November 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 2023 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  
THURSDAY 30 NOVEMBER 2023

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	142,128,999	5,111,808	5,293,070	540,534,637	Yes
2. Election of Director Mr Gregory Hall	682,544,334	728,616	5,293,070	4,462,495	Yes
3. Approval of Additional 10% Placement Capacity	658,157,355	28,978,090	5,293,070	600,000	Yes
4. Issue of Shares to Mr. Gregory Hall	649,874,205	33,414,419	5,293,070	4,446,821	Yes
5. Issue of Shares to Mr. Anthony Ferguson	654,197,200	33,414,419	5,293,070	123,826	Yes
6. Issue of Shares to Mr. William Lannen	654,224,200	33,414,419	5,293,070	96,826	Yes
7. Approval of Employee Incentive Plan	656,870,484	30,677,461	5,368,070	112,500	Yes
8. Amendment to Constitution (Employee Incentive Plan)	656,173,658	30,677,461	5,368,070	809,326	Yes
9. Amendment to Constitution (Virtual Meetings)	671,940,053	15,082,892	5,293,070	712,500	Yes
10. Appointment of New External Auditors	686,894,329	728,616	5,293,070	112,500	Yes

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