

ASX ANNOUNCEMENT

17 April 2025



Results of General Meeting

Diablo Resources Limited (ASX: DBO) ("Diablo" or the "Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 17 April 2025.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been authorised for release by the Board of Diablo.

For further information, please contact:

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Company Secretary
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Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description			Number	%	Number	%					
1	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	Passed	Poll	7,692,485	95.89	277,045	3.45	12,790	7,692,485	277,045	12,790	53,052
2	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	Passed	Poll	7,692,485	95.89	277,045	3.45	12,790	7,692,485	277,045	12,790	53,052
3	APPROVAL TO ISSUE FREE ATTACHING PLACEMENT OPTIONS TO TRANCHE 1 PLACEMENT PARTICIPANTS	Passed	Poll	6,981,613	87.02	987,917	12.31	12,790	6,981,613	987,917	12,790	53,052
4	APPROVAL TO ISSUE LEAD MANAGER OPTIONS	Passed	Poll	8,266,613	88.58	1,012,917	10.85	12,790	8,266,613	1,012,917	12,790	53,052
5	APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT – PAUL LLOYD	Passed	Poll	6,754,389	88.93	787,917	10.37	12,790	6,754,389	787,917	12,790	53,052
6	APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT – BARNABY EGERTON-WARBURTON	Passed	Poll	8,491,913	90.99	787,917	8.44	12,790	8,491,913	787,917	12,790	53,052
7	APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT – GREG SMITH	Passed	Poll	8,491,913	90.99	787,917	8.44	12,790	8,491,913	787,917	12,790	53,052
8	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SECURITIES	Passed	Poll	8,991,613	96.35	287,917	3.09	12,790	8,991,613	287,917	12,790	53,052
9	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – PAUL LLOYD	Passed	Poll	6,029,389	87.44	812,917	11.79	12,790	6,029,389	812,917	12,790	53,052
10	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – BARNABY EGERTON-WARBURTON	Passed	Poll	7,766,613	89.97	812,917	9.42	12,790	7,766,613	812,917	12,790	53,052
11	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – GREG SMITH	Passed	Poll	7,791,613	90.26	787,917	9.13	12,790	7,791,613	787,917	12,790	53,052
12	APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	Passed	Poll	8,466,613	90.72	812,917	8.71	12,790	8,466,613	812,917	12,790	53,052