

Companies Announcement Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

22 May 2025

### **Results of Annual General Meeting held on 22 May 2025**

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, all three resolutions were passed on a Poll at the Annual General Meeting of Diatreme Resources Limited held on 22 May 2025.

The Poll voting results is set out on the following page.

Tuan Do  
Company Secretary  
Diatreme Resources Limited

**AUSTRALIAN SANDS. UNIVERSAL DEMAND.**

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# Disclosure of Proxy Votes

Diatreme Resources Limited

Annual General Meeting

Thursday, 22 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT (NON-BINDING)	P	2,226,108,815	2,188,531,062 98.31%	35,333,896 1.59%	1,126,931,930	2,243,857 0.10%	2,210,467,522 98.43%	35,333,896 1.57%	1,126,931,930	-
2 RE-ELECTION OF DIRECTOR – MR WAYNE SWAN	P	3,364,164,048	3,316,286,094 98.58%	46,030,337 1.37%	878,367	1,847,617 0.05%	3,344,313,870 98.64%	46,030,337 1.36%	878,367	Carried
3 RE-ELECTION OF DIRECTOR – MR MICHAEL CHAPMAN	P	3,364,981,955	3,345,910,005 99.43%	16,805,996 0.50%	60,460	2,265,954 0.07%	3,376,356,118 99.50%	16,805,996 0.50%	60,460	Carried
4 ELECTION OF DIRECTOR – MR BRIAN FLANNERY	P	2,247,592,205	2,238,891,521 99.61%	6,434,730 0.29%	1,117,450,210	2,265,954 0.10%	2,269,337,634 99.72%	6,434,730 0.28%	1,117,450,210	Carried
5 ELECTION OF DIRECTOR – MR TOM CUTBUSH	P	3,363,841,955	3,353,808,435 99.70%	7,538,434 0.22%	1,200,460	2,495,086 0.07%	3,384,483,680 99.78%	7,538,434 0.22%	1,200,460	Carried
6 APPROVAL OF 10% PLACEMENT FACILITY	P	3,364,415,566	3,327,071,182 98.89%	33,687,576 1.00%	626,849	3,656,808 0.11%	3,350,698,149 99.00%	33,687,576 1.00%	8,836,849	Carried

