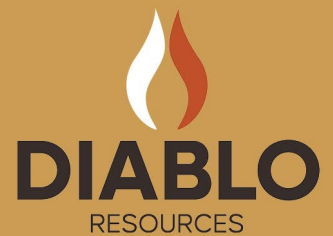


# ASX ANNOUNCEMENT

10 September 2025



## Results of General Meeting

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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 10 September 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:

Shaun Menezes  
Company Secretary  
T: (08) 6383 7837

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Resolutions voted on at the meeting				If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description			Number	%	Number	%		Number	Number	Number	Number
1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	Passed	Poll	13,090,766	99.36%	84,732	0.64%	0	13,037,715	84,732	0	53,051
2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	Passed	Poll	13,090,766	99.36%	84,732	0.64%	0	13,037,715	84,732	0	53,051
3	APPROVAL TO ISSUE FREE ATTACHING PLACEMENT OPTIONS TO PLACEMENT PARTICIPANTS	Passed	Poll	12,964,953	98.86%	149,383	1.14%	61,162	12,911,902	149,383	61,162	53,051
4	APPROVAL TO ISSUE LEAD MANAGER OPTIONS	Passed	Poll	13,090,766	99.36%	84,732	0.64%	0	13,037,715	84,732	0	53,051
5	APPROVAL FOR DIRECTOR TO RECEIVE SHARES AND OPTIONS IN LIEU OF DIRECTOR FEES – PAUL LLOYD	Passed	Poll	11,353,542	99.26%	84,732	0.74%	0	11,300,491	84,732	0	53,051
6	APPROVAL FOR DIRECTOR TO RECEIVE SHARES AND OPTIONS IN LIEU OF DIRECTOR FEES – BARNABY EGERTON-WARBURTON	Passed	Poll	13,090,766	99.36%	84,732	0.64%	0	13,037,715	84,732	0	53,051
7	APPROVAL FOR DIRECTOR TO RECEIVE SHARES AND OPTIONS IN LIEU OF DIRECTOR FEES – GREG SMITH	Passed	Poll	11,543,828	99.27%	84,732	0.73%	0	11,490,777	84,732	0	53,051
8	APPROVAL TO ISSUE REMUNERATION-SACRIFICE SECURITIES TO CEO	Passed	Poll	9,818,341	99.14%	84,732	0.86%	50,000	9,765,290	84,732	50,000	53,051
9	APPROVAL TO ISSUE SHARES	Passed	Poll	13,090,766	99.36%	84,732	0.64%	0	13,037,715	84,732	0	53,051