DIATREME RESOURCES LIMITED ABN 33 061 267 061

ASX code: DRX

Suite 3. Level 8, 26 Wharf Street
Brisbane Qld 4000

PO Box 10288
Brisbane Adelaide Street
Queensland 4000

Tel : +61 7 3229 9927

Fax : +61 7 3229 6627

Email : manager@diatreme.com.au
Website : www.diatreme.com.au

Company Announcement Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

31 May 2006

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Rule 3.13.2, the Company advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the Notice of Meeting were passed on a show of hands.

The total number of proxies and the shares they represented in respect of each resolution are shown below:

			No of Shares Represented by Proxies		
Res	**Subject**	**No of proxies received**	**For**	**Open**	**Against**
1	Confirmation of prior share issue	30,458,676	28,516,726	1,937,081	4,869
2	Approval & adoption of Remuneration Report	26,218,206	24,278,760	1,937,081	2,365
3	Re-election of Mr D Hall as a director	28,460,121	26,523,040	1,937,081	0
4	Confirmation of appointment of Mr G White as a director	30,462,191	28,524,969	1,937,081	141
5	Adoption of Employee & Officers Option Plan 2006	30,468,843	27,972,468	2,251,335	245,040
6	Issue to director under Employee & Officers Option Plan 2006 – Mr D Hall	28,476,773	20,688,788	7,509,312	278,673
7	Issue to director under Employee & Officers Option Plan 2006 – Mr L Litzow	30,468,843	22,366,604	7,823,566	278,673
8	Issue to director under Employee & Officers Option Plan 2006 – Mr G White	30,468,843	22,680,858	7,509,312	278,673
9	Issue of options to director – Mr A Fawdon	26,282,846	18,494,861	7,509,312	278,673

By order of the Board

Lawrie Litzow
Company Secretary