



## DIATREME RESOURCES LIMITED

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

30 August 2012

### **Results of General Meeting of Diatreme Resources Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

#### **1. Ratification of Prior Issue of Shares**

| <b>In Favour</b> | <b>Proxy's Discretion</b> | <b>Against</b> | <b>Abstention</b> |
|------------------|---------------------------|----------------|-------------------|
| 94,460,191       | 700,298                   | 2,181,324      | 13,755            |

The motion was carried on a show of hands as an ordinary resolution.

#### **2. Ratification of Prior Issue of Shares**

| <b>In Favour</b> | <b>Proxy's Discretion</b> | <b>Against</b> | <b>Abstention</b> |
|------------------|---------------------------|----------------|-------------------|
| 94,787,524       | 700,298                   | 2,353,991      | 13,755            |

The motion was carried on a show of hands as an ordinary resolution.

#### **3. Approval of Proposed Issue of Placement Shares**

| <b>In Favour</b> | <b>Proxy's Discretion</b> | <b>Against</b> | <b>Abstention</b> |
|------------------|---------------------------|----------------|-------------------|
| 17,631,973       | 700,298                   | 2,145,741      | 200,005           |

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely  
**Diatreme Resources Limited**

**Leni Stanley**  
Company Secretary