

20 November, 2015

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Subject : Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, attached is the outcome of the resolutions considered at the 2015 Annual General meeting of shareholders of Dateline Resources Limited.

John Smith
Company Secretary

DATELINE RESOURCES LIMITED

A.C.N. 149 105 653

ANNUAL GENERAL MEETING

FRIDAY 20th NOVEMBER, 2015

RESOLUTION	Manner in which the securityholder directed the proxy vote (as at proxy close)				Passed on Show of Hands Yes / No
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	
1. Adoption of Remuneration Report	5,508,012	-	-	46,588,762	Yes
2. Re-election of Director – Mr Gregory Hall	47,096,887	-	-	4,999,887	Yes
3. Re-election of Director - Mr Mark Johnson	25,507,899	-	-	26,588,875	Yes
4. Change of Auditor	52,096,774	-	-	-	Yes
5. Approval of 10% Placement Capacity	52,096,774	-	-	-	Yes