

4 December 2020

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 2020 Annual General meeting of shareholders of Dateline Resources Limited.

John Smith
Company Secretary

For personal use only

DATELINE RESOURCES LIMITED

A.C.N. 149 105 653

ANNUAL GENERAL MEETING

FRIDAY 4 DECEMBER 2020

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	2,650,164,909	-	-	1,903,197,484	Yes
2.	Re-election of Director Mr Mark Johnson	2,959,471,662	-	-	1,593,890,731	Yes
3.	Approval of Option Grant to Mr Mark Johnson	2,959,471,662	-	-	1,593,890,731	Yes
4.	Approval of Option Grant to Mr Stephen Baghdadi	4,471,555,527	-	-	81,806,866	Yes
5.	Approval of Option Grant to Mr Gregory Hall	4,500,862,506	-	-	52,499,887	Yes
6.	Approval of Option Grant to Mr Tony Gerguson	4,378,362,393	-	-	175,000,000	Yes
7.	Approval of additional placement capacity	4,553,362,393	-	-	-	Yes

personal use only