Companies Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

29 May 2026

Results of Annual General Meeting held on 29 May 2026

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, all seven resolutions were passed on a Poll at the Annual General Meeting of Diatreme Resources Limited (**Diatreme**) held on 29 May 2026.

Following approval of Resolutions 4, 5, 6 and 7, Diatreme confirms that all conditions precedent relating to the 'Sale of Cape Flattery Silica assets to Diatreme/Sibelco Joint Venture Company – Cape Silica Holdings Pty Ltd' as announced on 13 April 2026 have been satisfied or waived.

The Poll voting results are set out on the following page.

Tuan Do
Company Secretary
Diatreme Resources Limited

Disclosure of Proxy Votes

Diatreme Resources Limited

Annual General Meeting

Friday, 29 May 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 REMUNERATION REPORT (NON-BINDING)	P	1,770,465,428	1,762,394,802 99.54%	6,282,023 0.35%	9,753,745	1,788,603 0.10%	1,764,193,214 99.65%	6,282,023 0.35%	9,753,745	-
2 RE-ELECTION OF DIRECTOR – MR CHENG (WILLIAM) WANG	P	2,910,678,871	2,898,018,230 99.57%	10,453,701 0.36%	220,673	2,206,940 0.08%	2,906,102,895 99.64%	10,453,701 0.36%	220,673	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	P	2,908,259,544	2,900,264,097 99.73%	5,288,507 0.18%	2,640,000	2,706,940 0.09%	2,908,848,762 99.82%	5,288,507 0.18%	2,640,000	Carried
4 APPROVAL FOR METALLICA TO DISPOSE OF THE SALE SHARES	P	1,741,483,754	1,736,388,784 99.71%	2,888,030 0.17%	1,169,415,790	2,206,940 0.13%	1,744,473,449 99.83%	2,888,030 0.17%	1,169,415,790	Carried
5 APPROVAL FOR CSHPL TO ACQUIRE THE SALE SHARES	P	1,741,263,081	1,735,979,680 99.70%	3,076,461 0.18%	1,169,636,463	2,206,940 0.13%	1,744,064,345 99.82%	3,076,461 0.18%	1,169,636,463	Carried
6 APPROVAL FOR CSHPL TO ISSUE SHARES TO SIBELCO	P	1,741,263,081	1,735,979,680 99.70%	3,076,461 0.18%	1,169,636,463	2,206,940 0.13%	1,744,064,345 99.82%	3,076,461 0.18%	1,169,636,463	Carried
7 APPROVAL FOR CSHPL TO GRANT THE CALL OPTION	P	1,740,343,754	1,734,684,284 99.67%	3,452,530 0.20%	1,170,555,790	2,206,940 0.13%	1,742,768,949 99.80%	3,452,530 0.20%	1,170,555,790	Carried