

29 June 2026

Results of General Meeting

Diablo Resources Limited (**ASX: DBO; OTC: DBORF**) (“**Diablo**” or the “**Company**”) is pleased to advise that all resolutions put to the general meeting of shareholders held today were passed on a poll with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

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For more information visit diabloresources.com.au or contact:

Lyle Thorne

Chief Executive Officer

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General Meeting Voting Results – 29 June 2026

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Approval to issue shares in consideration for the Acquisition	Ordinary	84,249,938	1,003,036	75,381	54,619	84,325,319	98.82%	1,003,036	1.18%	54,619	Carried
2	Approval to issue milestone shares for Acquisition	Ordinary	84,174,386	1,078,588	75,381	54,619	84,249,767	98.74%	1,078,588	1.26%	54,619	Carried
3	Ratification of Tranche 1 Placement shares – Listing rule 7.1	Ordinary	34,852,534	1,013,908	75,381	49,441,151	34,927,915	97.18%	1,013,908	2.82%	49,441,151	Carried
4	Ratification of Tranche 1 Placement shares – Listing rule 7.1A	Ordinary	34,852,534	1,013,908	75,381	49,441,151	34,927,915	97.18%	1,013,908	2.82%	49,441,151	Carried
5	Approval to issue Tranche 2 Placement shares	Ordinary	34,901,796	1,013,908	75,381	49,391,889	34,977,177	97.18%	1,013,908	2.82%	49,391,889	Carried
6	Approval to issue Performance Rights to related party – Mr Paul Lloyd	Ordinary	76,126,366	3,567,162	75,381	5,614,065	76,201,747	95.53%	3,567,162	4.47%	5,614,065	Carried
7	Approval to issue Performance Rights to related party – Mr Greg Smith	Ordinary	78,626,867	3,567,162	75,381	3,113,564	78,702,248	95.66%	3,567,162	4.34%	3,113,564	Carried
8	Approval to issue Performance Rights to related party – Mr Matthew Blumberg	Ordinary	81,453,835	3,567,162	75,381	286,596	81,529,216	95.81%	3,567,162	4.19%	286,596	Carried
9	Approval to increase maximum securities under the Company's Incentive Plan	Ordinary	69,511,474	3,578,324	75,381	12,217,795	69,586,855	95.11%	3,578,324	4.89%	12,217,795	Carried