ASX Announcement
26 November 2026

Results of Annual General Meeting

Diablo Resources Limited (**ASX:DBO, OTCID:DBORF**) (**"Diablo"** or the **"Company"**) advises that all resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority, including Resolutions 5 and 6 which were special resolutions.

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:

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Annual General Meeting Voting Results – 26 November 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	Adoption Of Remuneration Report	Ordinary	58,522,420	2,615,263	73,051	12,841,118	58,595,471	95.73%	2,615,263	4.27%	12,841,118	Carried
2	Re-Election Of a Director – Mr Greg Smith	Ordinary	68,857,360	2,169,258	73,051	2,952,183	68,930,411	96.95%	2,169,258	3.05%	2,952,183	Carried
3	Election Of a Director – Mr Matthew Blumberg	Ordinary	67,668,916	2,169,258	73,051	4,140,627	67,741,967	96.90%	2,169,258	3.10%	4,140,627	Carried
4	Election Of a Director – Mr Patrick Say	Ordinary	67,668,916	2,169,258	73,051	4,140,627	67,741,967	96.90%	2,169,258	3.10%	4,140,627	Carried
5	Approval Of 7.1A Mandate	Special	71,097,574	2,615,263	327,853	11,162	71,425,427	96.47%	2,615,263	3.53%	11,162	Carried
6	Amendment To Constitution	Special	70,906,029	2,169,258	327,853	648,712	71,233,882	97.04%	2,169,258	2.96%	648,712	Carried

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.