27 November 2026

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 Annual General Meeting of shareholders of Dateline Resources Limited held on 27 November 2026.

John Smith
Company Secretary

Results of Meeting

Dateline Resources Limited

Annual General Meeting

Friday, 27 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	158,143,025 98.33%	1,021,559 0.64%	489,531	1,663,612 1.03%	177,774,443 99.43%	1,021,559 0.57%	9,839,526	-
2 RE-ELECTION OF MR GREG HALL	P	147,689,381 91.58%	11,441,037 7.09%	48,505	2,138,804 1.33%	593,335,763 98.11%	11,441,037 1.89%	9,398,500	Carried
3 ELECTION OF GEORGE BRACK	P	158,770,709 98.45%	359,709 0.22%	48,505	2,138,804 1.33%	613,767,086 99.94%	359,709 0.06%	48,505	Carried
4 ELECTION OF PHILLIPS BAKER JR	P	158,780,232 98.46%	350,186 0.22%	48,505	2,138,804 1.33%	613,776,609 99.94%	350,186 0.06%	48,505	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES	P	156,490,663 97.07%	2,838,926 1.76%	104,526	1,883,612 1.17%	611,231,848 99.54%	2,838,926 0.46%	104,526	Carried
6 RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	P	156,400,073 96.97%	2,943,450 1.83%	35,400	1,938,804 1.20%	611,196,450 99.52%	2,943,450 0.48%	35,400	Carried