



22 June 2018

Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Subject : Results of Extraordinary 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 Extraordinary 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

EXTRAORDINARY GENERAL MEETING

FRIDAY 22 JUNE 2018

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.	Issue of shares to institutional investors	386,550,962	-	-	-	Yes
2.	Ratification of share issue to Gold Link Vendors	386,550,962	-	-	-	Yes
3.	Ratification of share issue to Mr Kerry Vinci	386,550,962	-	-	-	Yes
4.	Ratification of share issue to Gold Link Mining Corp.	386,550,962	-	-	-	Yes
5.	Issue of shares and options to Gold Links Ming Corp.	386,550,962	-	-	-	Yes