



17 September 2015

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

Subject : Results of 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 General meeting of shareholders of Dateline Resources Limited held on 17 September 2015.

John Smith
Company Secretary

DATELINE RESOURCES LIMITED

A.C.N. 149 105 653

GENERAL MEETING

THURSDAY 17th SEPTEMBER 2015

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 General Consideration shares	38,830,000	630,001	-	-	Yes
2. Issue of Hall Consideration Shares	38,830,000	630,001	-	-	Yes
3. Issue of Laffan Consideration Shares	38,830,000	630,001	-	-	Yes
4. Issue of Placement Shares	38,830,000	630,001	-	-	Yes