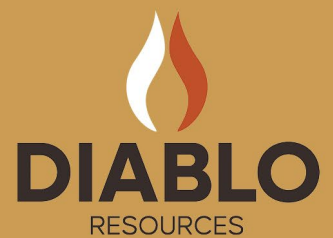


ASX ANNOUNCEMENT

28 November 2024



Results of Annual General Meeting

Diablo Resources Limited (ASX: DBO) ("Diablo" or the "Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 28 November 2024.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been authorised for release by the Board of Diablo.

For further information, please contact:

Shaun Menezes
Company Secretary
T: (08) 6383 7837



Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	12,613,193	97%	378,470	3%	0	12,573,398	378,470	0	39,795
2	Re-election of Director – Mr Barnaby Egerton-Warburton	Passed	Poll	14,328,391	97%	387,008	3%	13,488	14,288,596	387,008	13,488	39,795
3	Approval of 7.1A Mandate	Passed	Poll	14,097,711	96%	615,104	4%	16,072	14,057,916	615,104	16,072	39,795

