



DIATREME RESOURCES LIMITED

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NSX ANNOUNCEMENT

2 June 2004

The General Manager
Stock Exchange Of Newcastle Limited
Ground Floor
384 Hunter Street
Newcastle NSW 2300

Dear Sir

RE : RESULTS OF ANNUAL GENERAL MEETING HELD 31 MAY 2004

We wish to advise that all resolutions proposed at the Annual General Meeting were passed.

Yours faithfully

A J FAWDON
Executive Chairman