

## RESULTS OF MEETING

Golden Deeps Limited (Company) advises that the resolutions considered at the General Meeting today were passed on a poll of shareholder votes.

The information below is provided in relation to the resolutions put to members of the Company at the General Meeting in accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2.

Resolution	Valid Proxy Appointment			
	For	Against	Proxy's Discretion	Abstain
1. Ratification of Prior Issue of Placement Shares	10,467,294	50,000	0	1,000
2. Ratification of Prior Issue of Placement Shares	10,467,294	50,000	0	1,000
3. Approval to Issue Placement Options	10,467,294	50,000	0	1,000
4. Approval to Issue Broker Options	10,467,294	50,000	0	1,000
	Votes Cast on Poll			
	For	Against	Abstain	Result
1. Ratification of Prior Issue of Placement Shares	10,467,294 (99.52%)	50,000 (0.48%)	1,000	Carried
2. Ratification of Prior Issue of Placement Shares	10,467,294 (99.52%)	50,000 (0.48%)	1,000	Carried
3. Approval to Issue Placement Options	10,467,294 (99.52%)	50,000 (0.48%)	1,000	Carried
4. Approval to Issue Broker Options	10,467,294 (99.52%)	50,000 (0.48%)	1,000	Carried

This announcement was authorised for release by the Board of Directors.

**-ENDS-**

**For further information, please refer to the Company's Website, [Goldendeeps.com](https://goldendeeps.com), or contact:**

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