

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. Remuneration Report	10,037,223	-	-	1,000
2. Re-election of a Director – Mr Michael Norburn	13,295,886	-	-	1,000
3. Approval of 7.1A Mandate	13,295,886	-	-	1,000
4. Replacement of Constitution	13,295,886	-	-	1,000
5. Adoption of Employee Securities Incentive Plan	3,879,223	8,000	-	1,000
Votes Cast on Poll				
	For	Against	Abstain	Result
1. Remuneration Report	10,037,223 (100.00%)	- (0.00%)	1,000	Carried
2. Re-election of a Director – Mr Michael Norburn	13,295,886 (100.00%)	- (0.00%)	1,000	Carried
3. Approval of 7.1A Mandate	13,295,886 (100.00%)	- (0.00%)	1,000	Carried
4. Replacement of Constitution	13,295,886 (100.00%)	- (0.00%)	1,000	Carried
5. Adoption of Employee Securities Incentive Plan	3,879,223 (99.79%)	8,000 (0.21%)	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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