

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	39,955,748	1,000	-	-
2. Re-election of a Director – Mr Miguel (Michael) Rodriguez	37,794,927	5,420,484	-	-
3. Approval of 7.1A Mandate	43,214,411	1,000	-	-
4. Approval to Issue Consideration Shares	13,111,059	1,000	-	-
5. Ratification of Prior Issue of 26,568,855 Placement Shares	43,214,411	1,000	-	-
6. Ratification of Prior Issue of 17,712,570 Placement Shares	43,214,411	1,000	-	-
7. Approval to Issue Placement Options	37,794,927	5,420,484	-	-
8. Approval to Issue Broker Options	43,214,411	1,000	-	-
	Votes Cast on Poll			
	For	Against	Abstain	Result
1. Remuneration Report	39,955,748 (100.00%)	1,000 (0.00%)	-	Carried
2. Re-election of a Director – Mr Miguel (Michael) Rodriguez	37,794,927 (87.46%)	5,420,484 (12.54%)	-	Carried
3. Approval of 7.1A Mandate	43,214,411 (100.00%)	1,000 (0.00%)	-	Carried
4. Approval to Issue Consideration Shares	13,111,059 (99.99%)	1,000 (0.01%)	-	Carried
5. Ratification of Prior Issue of 26,568,855 Placement Shares	43,214,411 (100.00%)	1,000 (0.00%)	-	Carried
6. Ratification of Prior Issue of 17,712,570 Placement Shares	43,214,411 (100.00%)	1,000 (0.00%)	-	Carried
7. Approval to Issue Placement Options	37,794,927 (87.46%)	5,420,484 (12.54%)	-	Carried
8. Approval to Issue Broker Options	43,214,411 (100.00%)	1,000 (0.00%)	-	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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