RESULTS OF MEETING

Golden Deeps Limited (Company) advises that the resolutions considered at the Annual 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 Annual General Meeting in accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2.

	Valid Proxy Appointment			
Resolution	**For**	**Against**	**Proxy's Discretion**	**Abstain**
1. Remuneration Report	42,557,298	-	-	-
2. Re-election of a Director – Mr Michael Scivolo	42,557,298	-	-	-
3. Approval of 7.1A Mandate	42,557,298	-	-	-
4. Approval to Issue Consideration Shares	5,852,946	1,000	-	36,703,352
	Votes Cast on Poll			
	For	**Against**	**Abstain**	**Result**
1. Remuneration Report	42,787,298 (100.00%)	- (0.00%)	-	Carried
2. Re-election of a Director – Mr Michael Scivolo	42,787,298 (100.00%)	- (0.00%)	-	Carried
3. Approval of 7.1A Mandate	42,787,298 (100.00%)	- (0.00%)	-	Carried
4. Approval to Issue Consideration Shares	5,982,946 (98.34%)	101,000 (1.66%)	36,703,352	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, or contact:

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