



24 October 2013

Results of Annual General Meeting

The Directors are pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting were passed on a show of hands.

	Resolution	For	Against	Abstain	Discretionary	Excluded
1	Remuneration Report	695,547,649	49,223,018	22,503,490	16,126,024	102,084,295
2	Election of Mr Rudolf Brunovs	798,424,397	49,253,922	21,660,633	16,145,524	-
3	Election of Mr Timothy Netscher	798,425,859	4,464,483	66,407,519	16,176,615	-
4	Approval to Issue Securities Under the Deep Yellow Awards Plan	679,884,778	20,995,473	66,416,158	41,483	102,084,295
5	Grant of Performance Rights to Mr Greg Cochran	780,643,159	67,094,251	21,621,042	16,126,024	-

Mark Pitts
Company Secretary

13-48