



DEEP YELLOW LIMITED

ABN 97 006 391 948

Level 1 329 Hay Street Subiaco WA 6008
PO Box 1770 Subiaco WA 6904
Tel : 61 8 9286 6999
Fax : 61 8 9286 6969
Email: admin@deepyellow.com.au
Website: www.deepyellow.com.au

20 November 2008

The Companies Announcement Office
Australian Stock Exchange Limited
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sirs

RESULTS OF 2008 ANNUAL GENERAL MEETING

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

Set out below are the total number of proxies which were received in respect of each resolution.

	For	Against	Abstain	Chairman's Discretion
Resolution 1 Re-Election of Mr Martin Kavanagh	384,247,621	19,762,518	429,152	10,780,346
Resolution 2 Re-Election of Mr Mervyn Greene	401,483,659	2,524,375	434,616	10,768,971
Resolution 3 Remuneration Report	392,054,135	11,370,211	1,007,412	10,747,879
Resolution 4 Grant of Options to M Kavanagh	370,554,087	32,377,576	915,045	2,752,034
Resolution 5 Grant of Options to Dr L Pretorius	304,787,430	33,548,733	998,045	2,752,034

Yours faithfully

MARK PITTS
Company Secretary