

30 November 2016

Results of Annual General Meeting

Deep Yellow Limited ('Deep Yellow' or the 'Company') (ASX:DYL) is pleased to confirm that in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the results of the resolutions put to shareholders at yesterday's Annual General Meeting are as follows.

All resolutions put to shareholders were passed on a show of hands.

Details of the resolutions and the valid proxies received for the meeting are set out below:

Resolution	For	Against	Abstain	Discretionary	Excluded
1 Remuneration Report	963,128,785	12,429,017	3,431,843	65,498,449	116,469,168
2 Re-Election of Rudolf Brunovs	1,087,422,948	3,807,136	4,228,729	65,498,449	-
3 Election of John Borshoff	1,090,816,782	4,377,605	264,426	65,498,449	-
4 Election of Justin Reid	1,064,329,215	3,743,305	3,578,729	89,306,013	-
5 Grant of Shares in lieu of future remuneration to Mr Mervyn Greene	711,545,533	5,285,624	324,512,958	66,258,916	53,354,231
6 Grant of Shares in lieu of future remuneration to Ms Gillian Swaby	708,653,649	6,510,624	324,512,958	64,985,541	56,294,490
7 Grant of Shares in lieu of future remuneration to Mr Rudolf Brunovs	765,147,139	6,287,624	324,512,958	65,009,541	-
8 Grant of Shares in lieu of future remuneration to Mr Christophe Urtel	765,111,878	6,287,624	324,472,958	65,084,802	-
9 Grant of Shares in lieu of consulting fees to Mr Christophe Urtel	765,450,041	4,622,749	324,472,958	66,411,514	-
10 Approve the issue of securities under the Deep Yellow Awards Plan	648,635,467	6,481,573	330,839,210	65,352,291	109,648,721
11 Ratification of prior issue of securities	767,028,968	2,728,262	3,490,457	66,061,199	321,648,376
12 Approve the issue of securities under the Deep Yellow Share Plan	967,616,008	5,060,072	10,150,170	68,482,291	109,648,721
13 Approve the issue of Shares and Loan to Mr John Borshoff	977,283,979	7,623,120	984,868	65,416,574	109,648,721



As a result of the proxy votes received in favour of all resolutions but particularly Resolution 1, Resolution 14, a spill resolution, was withdrawn and not put to the meeting.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Mark Pitts', is written over a large, faint watermark that says 'For personal use only'.

MARK PITTS
Company Secretary