

# Deep Yellow Limited

ABN 97 006 391 948

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30 August 2005

Company Announcements Office  
Australian Stock Exchange Limited

*By e-Lodgement*

Dear Sir / Madam

## RESULTS OF GENERAL MEETING – Deep Yellow Limited

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders held today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Ratification of Allotment and Issue of Shares	59,376,737	273,563	16,635	1,662,238
Resolution 2	Approval to issue options to Dr Leon Pretorius or nominee	44,384,413	274,028	15,008,494	1,662,238
Resolution 3	Re-election of Dr Leon Pretorius as a Director	44,639,300	25,000	15,002,635	1,662,238
Resolution 4	Approval to issue and allot Shares in Tanami Gold NL	59,414,212	238,563	160	1,676,238
Resolution 5	Approval to issue and allot Shares to A1 Minerals Ltd	59,484,712	168,063	160	1,676,238
Resolution 6	Approval to issue and allot Shares to Paladin Resources Ltd	44,644,212	8,563	15,000,160	1,676,238

Yours faithfully



**Gary Steinepreis**  
Company Secretary