

6 November 2014

ASX ANNOUNCEMENT

RESULTS OF AGM

Deep Yellow Limited ('Deep Yellow' or the 'Company') (ASX:DYL) is pleased to advise 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 today'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	557,658,513	20,707,935	5,740,708	970,187	105,148,778
2 Re-Election of Ms Gillian Swaby	680,103,776	3,398,210	5,773,948	970,187	-
3 Grant of Performance Rights to Mr Greg Cochran	673,537,823	10,253,604	5,690,415	764,279	-
4 Grant of Shares in lieu of remuneration to Mr Greg Cochran	680,824,906	2,860,267	5,517,636	1,043,312	-
5 Grant of Shares in lieu of remuneration to Mr Mervyn Greene	627,428,703	3,330,922	36,549,302	992,194	21,945,000
6 Grant of Shares in lieu of remuneration to Ms Gillian Swaby	630,209,105	3,328,922	5,607,907	970,187	50,130,000
7 Grant of Shares in lieu of remuneration to Mr Rudolf Brunovs	680,320,500	3,312,041	5,637,393	976,187	-
8 Grant of Shares in lieu of remuneration to Mr Tim Netscher	680,874,784	2,758,486	5,637,393	975,458	-
9 Grant of Shares in lieu of remuneration to Mr Christophe Urtel	680,187,313	3,379,685	5,637,393	1,041,730	-
10 Ratification of Prior Issue of Shares	672,628,968	2,487,386	9,436,347	5,693,420	-
11 Approval of Directors Participation in Shortfall Placement	678,797,786	2,694,025	5,710,622	3,043,688	-
12 Grant of Shares in lieu of future remuneration to Mr Greg Cochran	678,978,737	4,544,177	5,696,386	1,026,821	-
13 Grant of Shares in lieu of future remuneration to Mr Mervyn Greene	626,616,306	4,099,345	36,596,512	988,958	21,945,000

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14	Grant of Shares in lieu of future remuneration to Ms Gillian Swaby	629,491,472	4,038,048	5,616,414	970,187	50,130,000
15	Grant of Shares in lieu of future remuneration to Mr Rudolf Brunovs	679,039,937	4,575,727	5,602,636	1,027,821	-
16	Grant of Shares in lieu of future remuneration to Mr Tim Netscher	679,626,743	4,038,048	5,611,143	970,187	-
17	Grant of Shares in lieu of future remuneration to Mr Christophe Urtel	679,071,188	4,593,603	5,611,143	970,187	-

Yours faithfully

MARK PITTS
Company Secretary

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