

6 November 2015

ASX ANNOUNCEMENT

RESULTS OF AGM

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	451,007,981	328,362,060	380,099	46,756,312	122,052,869
2 Re-Election of Mervyn Greene	451,013,380	320,848,245	129,883,534	46,814,161	-
3 Re-Election of Christophe Urtel	579,402,147	320,905,603	392,478	47,859,094	-
4 Grant of Performance Rights to Mr Greg Cochran	565,412,458	5,578,957	319,445,566	46,500,404	11,621,936
5 Grant of Shares in lieu of future remuneration to Mr Greg Cochran	567,973,852	321,944,004	313,217	46,706,314	11,621,936
6 Grant of Shares in lieu of future remuneration to Mr Mervyn Greene	429,784,931	322,042,289	129,774,855	46,725,376	20,231,870
7 Grant of Shares in lieu of future remuneration to Ms Gillian Swaby	526,860,118	322,156,402	290,675	46,803,828	52,448,300
8 Grant of Shares in lieu of future remuneration to Mr Rudolf Brunovs	577,040,401	321,984,477	279,425	46,766,447	2,488,570
9 Grant of Shares in lieu of future remuneration to Mr Tim Netscher	576,861,076	321,967,357	279,425	46,837,337	2,614,127
10 Grant of Shares in lieu of future remuneration to Mr Christophe Urtel	404,629,190	321,994,477	175,230,318	46,705,337	-

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Resolution 1, the Remuneration Report was put to a poll and also carried. The Poll results are shown below, the results show a 39.6% vote against the remuneration report and mean the Company has recorded its first strike.

Resolution	For	Against	Abstain
1 Remuneration Report	499,500,085	328,362,060	380,099

Yours faithfully

MARK PITTS
Company Secretary