



Deep Yellow Limited

20 November 2009

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

Dear Sirs

RESULTS OF 2009 ANNUAL GENERAL MEETING

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

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

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
Resolution 1 Re-Election of Mr Tony McDonald	466,852,406	231,510,677	1,400,831	6,635,534
Resolution 2 Re-Election of Mr Rudolf Brunovs	466,703,443	231,632,957	1,401,681	6,661,367
Resolution 3 Remuneration Report	692,926,977	5,645,913	1,132,613	6,668,895
Resolution 4 Directors, Employees and Other Permitted Persons Option Plan	540,928,465	8,861,723	1,009,608	1,441,406
Resolution 5 Remuneration of Non Executive Directors	385,803,377	164,454,375	885,969	1,422,406

Yours faithfully

MARK PITTS
Company

09-55 Results of AGM