



DEEP YELLOW LIMITED

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29 November 2007

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

Dear Sirs

RESULTS OF 2007 ANNUAL GENERAL MEETING

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

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

	FOR	AGAINST	ABSTAIN	CHAIRMAN'S DISCRETION
Resolution 1 Re-Election of Mr Rudolf Brunovs	371,632,472	7,385,158	373,462	5,508,962
Resolution 2 Re-Election of Mr Tony McDonald	377,675,375	1,304,339	405,962	5,514,378
Resolution 3 Re-Election of Ms Gillian Swaby	347,802,899	2,997,031	28,591,162	5,508,962
Resolution 4 Remuneration Report	373,594,034	4,322,325	1,465,133	5,518,562
Resolution 5 Grant of Options to M Kavanagh	341,159,777	9,960,111	28,338,787	5,441,379
Resolution 6 Grant of Options to Dr L Pretorius	276,141,403	9,978,485	28,338,787	5,441,379
Resolution 7 Amendments to the Constitution	375,889,554	1,973,816	585,922	6,450,762
Resolution 8 Remuneration of Non-Executive Directors	216,038,187	5,014,524	93,374,032	2,839,265

Yours faithfully

MARK PITTS
Company Secretary