



28 February 2017

Results of General Meeting

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 today's General Meeting are as follows.

The resolution put to shareholders was passed unanimously on a show of hands.

Details of the resolution and the valid proxies received for the meeting are set out below:

Resolution	For	Against	Abstain	Discretionary	Excluded
1 Consolidation of Capital	1,309,354,383	25,804,861	2,424,281	6,911,697	-

Yours faithfully

MARK PITTS
Company Secretary