

Deep Yellow Limited

ABN 97 006 391 948

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4 March 2005

Company Announcements Office
Australian Stock Exchange Limited

By e-Lodgement

Dear Sir / Madam

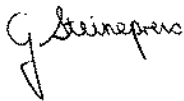
RESULTS OF GENERAL MEETING – Deep Yellow Limited

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders held today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Ratification of Allotment and Issue of Shares	56,221,391	6,225	0	1,585,968
Resolution 2	Allotment and Issue of Shares for Working Capital	56,221,391	6,225	0	1,585,968
Resolution 3	Approval to issue options to James Pratt or nominee	56,220,091	7,525	0	1,585,968

Yours faithfully



Gary Steinepreis
Company Secretary