



19 November 2018

## RESULTS OF ANNUAL GENERAL MEETING

**Deep Yellow Limited** (ASX & NSX: **DYL**, OTCQX: **DYLLF**) 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 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	10,149,048	530,186	63,845	285,878	11,126,739
2	Re-Election of Mr M Greene	17,825,395	82,251	3,957,173	290,878	-
3	Re-Election of Mr C Urtel	21,566,860	154,061	67,983	366,794	-
4	Approval of Issue of Shares and Loan to Mr J Borshoff	5,966,277	904,766	10,409,640	248,267	4,626,739
5	Approval of Issue of Shares and Loan to Ms G Swaby	5,785,611	1,048,777	4,102,806	248,267	10,970,239

Yours faithfully

**MARK PITTS**  
Company Secretary