

24 November 2017

## Results of Annual 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 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	19,980,585	312,293	122,414	102,690	5,356,919
2	Election of Ms G Swaby	25,482,602	230,781	58,828	102,690	-
3	Approve the Issue of Securities under the Deep Yellow Awards Plan	19,330,438	1,564,341	54,139	97,977	-
4	Approve of the issue of Loan Shares to Mr J Borshoff	21,152,254	1,634,349	60,502	97,696	2,930,100
5	Approve of the issue of Loan Shares to Ms G Swaby	21,203,518	1,579,672	59,915	101,696	2,930,100

Yours faithfully



**MARK PITTS**  
Company Secretary