



NEWS RELEASE

28 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Deep Yellow Limited advises that all resolutions, other than resolution 10, put to shareholders at the Annual General Meeting held on 25 November 2022 were passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolution 10 was a special resolution designed to provide the flexibility of using virtual meeting technology for shareholders, it required approval from 75% of votes cast to be passed. The Company will continue to hold physical meetings.

Yours faithfully

MARK PITTS
Company Secretary
Deep Yellow Limited

This ASX announcement was authorised for release by Mr Mark Pitts, Company Secretary, or and on behalf of the Board of Deep Yellow Limited.

Media & Investor Relations Queries:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Open	Abstain Excluded	For	Against	Abstain *	Carried/ Not Carried
1: Adoption of Remuneration Report	Ordinary	173,129,568	4,211,318	1,867,218	10,423,900	180,129,116 97.72%	4,211,318 2.28%	155,005	Carried
2: Re-election of Director – Gillian Swaby	Ordinary	131,102,628	46,224,660	10,870,660	1,434,056	169,712,309 78.59%	46,224,660 21.41%	1,434,056	Carried
3: Election of Director – Greg Meyerowitz	Ordinary	178,248,265	192,653	11,058,033	133,053	217,045,319 99.91%	192,653 0.09%	133,053	Carried
4: Election of Director – Wayne Bramwell	Ordinary	156,401,570	22,230,343	10,867,038	133,053	193,108,076 89.08%	23,671,668 10.92%	591,281	Carried
5: Election of Director – Victoria Jackson	Ordinary	178,410,566	179,249	10,883,538	158,653	217,033,125 99.92%	179,249 0.08%	158,653	Carried
6: Approval of Deep Yellow Share Plan	Ordinary	136,462,145	39,048,560	1,868,371	12,252,928	140,386,434 78.24%	39,048,560 21.76%	24,398,707	Carried
7: Approval of Loan Shares and Loan to J Borshoff	Ordinary	164,086,049	5,874,118	1,844,965	17,826,872	169,631,753 96.63%	5,914,384 3.37%	32,323,366	Carried
8: Approval of Loan Shares and Loan to G Swaby	Ordinary	163,750,418	6,002,829	1,849,536	18,029,221	169,300,693 96.55%	6,043,095 3.45%	18,036,442	Carried
9: Approve Increase in Director Fee Pool	Ordinary	175,334,857	1,567,462	1,880,248	10,849,257	182,307,169 99.13%	1,607,908 0.87%	9,465,153	Carried
10: Amend Constitution	Special	82,688,521	95,337,860	10,905,110	660,513	121,292,421 55.97%	95,418,091 44.03%	660,513	Not Carried