



Deep Yellow Limited

ASX Announcement

ASX & NSX: DYL / OTCQX: DYLLF

25 November 2019

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 all resolutions put to shareholders at today's Annual General Meeting 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	Discretionary	Abstain	Excluded
1	Remuneration Report	60,853,607	439,373	162,959	1,007,448	15,945,152
2	Re-Election of Mr R Brunovs	76,553,987	292,290	923,197	639,066	-
3	Re-Election of Mr J Reid	77,040,105	280,887	928,853	158,696	-
4	Approval of Deep Yellow Limited Awards Plan	63,593,835	421,565	157,959	13,238,982	996,201
5	Approval of Issue of Shares and Loan to Mr J Borshoff	61,658,144	653,649	127,788	8,490,217	7,478,745
6	Approval of Issue of Shares and Loan to Ms G Swaby	61,658,214	656,246	125,122	4,996,089	10,972,873
7	Ratification of a prior issue of securities	21,937,164	246,532	974,376	110,209	55,140,264
8	Ratification of a prior issue of securities	23,564,033	269,857	924,873	122,423	53,527,360
9	Section 195 Approval	58,660,333	18,620,575	923,197	204,442	-
10	Grant of options to R Brunovs	52,927,079	23,963,683	898,210	579,576	40,000
11	Grant of options to M Greene	52,137,031	23,974,880	894,574	1,402,064	-
12	Grant of options to J Reid	53,446,103	23,974,881	882,360	105,206	-
13	Grant of options to C Urtel	52,154,841	23,969,286	2,179,218	105,206	-
14	Amendment to Constitution	77,041,074	268,277	957,811	141,390	-

Yours faithfully

MARK PITTS
Company Secretary