

24 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Deep Yellow Limited advises that all resolutions, put to shareholders at the Annual General Meeting held on 24 November 2023 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.



MARK PITTS
Company Secretary/CFO
Deep Yellow Limited

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

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	215,855,672 96.88%	974,750 0.44%	5,971,136 2.68%	591,241	227,501,168 99.57%	974,750 0.43%	591,241	Carried
2 Re-election of Director by Rotation – Chris Salisbury	Ordinary	238,341,759 95.54%	5,271,209 2.11%	5,855,961 2.35%	91,047	249,922,080 97.93%	5,271,209 2.07%	91,047	Carried
3 Election of Director - Timothy Lindley	Ordinary	243,503,677 97.61%	119,810 0.05%	5,836,861 2.34%	99,628	255,064,898 99.95%	119,810 0.05%	99,628	Carried
4 Approval of updated Loan Share Plan	Ordinary	214,214,736 96.64%	1,581,085 0.71%	5,865,361 2.65%	25,389,897	225,704,037 99.30%	1,581,085 0.70%	25,440,317	Carried
5 Approval to issue Equity Securities under updated Awards Plan	Ordinary	215,798,179 96.65%	1,678,732 0.75%	5,799,570 2.60%	25,075,601	227,271,689 99.27%	1,678,732 0.73%	25,126,021	Carried
6a Approval to issue 2023 Loan Shares and provision of Loan to John Borshoff under the Loan Share Plan	Ordinary	215,126,806 96.50%	2,022,418 0.91%	5,775,664 2.59%	15,571,043	226,576,830 99.12%	2,022,418 0.88%	15,571,043	Carried
6b Approval to issue 2023 Loan Shares and provision of Loan to Gillian Swaby under Loan Share Plan	Ordinary	215,104,009 96.48%	2,040,052 0.91%	5,818,926 2.61%	10,195,622	226,597,295 99.11%	2,040,052 0.89%	10,195,622	Carried
7a Approval to issue Top-Up Loan Shares and provision of Loan to John Borshoff under the Loan Share Plan	Ordinary	214,983,601 96.42%	2,145,381 0.96%	5,841,383 2.62%	15,525,566	226,499,344 99.06%	2,145,381 0.94%	15,525,566	Carried

7b Approval to issue Top-Up Loan Shares and provision of Loan to Gillian Swaby under the Loan Share Plan	Ordinary	214,973,336	2,155,951	5,841,078	10,188,244	226,488,774	2,155,951	10,188,244	Carried
		96.41%	0.97%	2.62%		99.06%	0.94%		

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.