20 November 2025

RESULTS OF ANNUAL GENERAL MEETING 2025

Deep Yellow Limited (**Deep Yellow** or the **Company**) advises that all resolutions put to shareholders at the Annual General Meeting held on 20 November 2025 were passed, other than Resolution 4 'Approval to issue 2025 Loan Shares and provision of Loan to John Borshoff, Managing Director (or his nominee) under Loan Share Plan' which was not passed. All resolutions put to the Annual General Meeting were decided by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of votes cast on each resolution and proxies received in respect of each resolution are set out in the attached proxy summary.

END

This ASX announcement was authorised for release by the Board of Deep Yellow Limited.

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Deep Yellow Limited
Annual General Meeting
Thursday, 20 November 2025
Results of Meeting

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	431,764,740 77.33%	125,182,627 22.41%	1,458,162 0.26%	2,128,051	442,708,471 77.94%	125,296,227 22.06%	2,140,905	Carried
2 Re-election of Director - Victoria Jackson	Ordinary	434,385,200 74.94%	125,531,825 21.65%	19,788,939 3.41%	434,099	442,231,752 77.79%	126,272,922 22.21%	32,271,551	Carried
3 Re-election of Director - Greg Meyerowitz	Ordinary	317,954,752 54.85%	241,987,891 41.74%	19,770,271 3.41%	427,149	344,089,745 58.64%	242,728,988 41.36%	13,957,492	Carried
4 Approval to issue 2025 Loan Shares	Ordinary	75,874,534 13.12%	482,428,232 83.46%	19,738,240 3.42%	802,129	86,391,234 15.17%	482,954,686 84.83%	30,133,377	Not Carried
5 Approval to issue 2025 Loan Shares	Ordinary	521,867,759 91.87%	26,449,820 4.66%	19,740,054 3.47%	10,785,502	532,786,273 95.25%	26,576,274 4.75%	21,809,641	Carried

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