

ASX ANNOUNCEMENT
27 January 2022

ASX code: **GED**

RESULTS OF ANNUAL GENERAL MEETING

Golden Deeps Limited (Company) advises that all resolutions considered at the Annual General Meeting today were passed on a poll of shareholder votes. Resolution 3 was withdrawn and not put to a shareholder vote.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This announcement was authorised for release by the Board of Directors.

*****ENDS*****

For further information, please refer to the Company's website or contact:

Jon Dugdale
Chief Executive Officer
Golden Deeps Limited

Michael Muhling
Company Secretary
Golden Deeps Limited

+61 (08) 9481 7833

+61 (08) 9481 7833

GOLDEN DEEPS LIMITED

ABN: 12 054 570 777

Meeting Date: Thursday, January 27, 2022

Meeting Time: 9.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	117,578,264	1,504,861	300,000	0	117,878,264 (98.74 %)	1,504,861 (1.26 %)	0	Passed on a poll
2 - RE-ELECTION OF A DIRECTOR - MR MICHAEL NORBURN	119,083,125	0	300,000	0	119,383,125 (100.00 %)	0 (0.00 %)	0	Passed on a poll
3 - RE-ELECTION OF A DIRECTOR - MR ROBERT COLLINS	119,083,125	0	300,000	0	The resolution has been withdrawn.			
4 - APPOINTMENT OF AUDITOR	119,083,125	0	300,000	0	119,383,125 (100.00 %)	0 (0.00 %)	0	Passed on a poll
5 - APPROVAL OF 7.1A MANDATE	117,542,264	1,219,147	336,000	285,714	117,878,264 (98.98 %)	1,219,147 (1.02 %)	285,714	Passed on a poll
6 - APPROVAL FOR FUTURE ISSUE OF SHARES AND OPTIONS	117,542,264	1,504,861	336,000	0	117,878,264 (98.74 %)	1,504,861 (1.26 %)	0	Passed on a poll
7 - APPROVAL FOR FUTURE ISSUE OF OPTIONS	117,542,264	1,504,861	336,000	0	38,681,264 (96.26 %)	1,504,861 (3.74 %)	0	Passed on a poll
8 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	117,542,264	1,540,861	300,000	0	38,645,264 (96.17 %)	1,540,861 (3.83 %)	0	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System