

**ASX ANNOUNCEMENT**  
**30 November 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.

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:**

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Chief Executive Officer  
Golden Deeps Limited

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Golden Deeps Limited

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# GOLDEN DEEPS LIMITED

ABN: 12 054 570 777

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 9.30 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	92,817,064	5,944,737	0	0	107,817,064 (94.77 %)	5,944,737 (5.23 %)	0	Carried
2 - RE-ELECTION OF A DIRECTOR - MR MIGUEL (MICHAEL) RODRIGUEZ	91,617,064	6,302,632	0	842,105	106,617,064 (94.42 %)	6,302,632 (5.58 %)	842,105	Carried
3 - APPROVAL OF 7.1A MANDATE	88,258,809	10,502,632	0	360	103,258,809 (90.77 %)	10,502,632 (9.23 %)	360	Carried
4 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	79,458,000	6,382,632	0	360	94,458,000 (93.67 %)	6,382,632 (6.33 %)	360	Carried
5 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	79,458,000	6,382,632	0	360	94,458,000 (93.67 %)	6,382,632 (6.33 %)	360	Carried
6 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	79,458,000	6,382,632	0	360	94,458,000 (93.67 %)	6,382,632 (6.33 %)	360	Carried
7 - APPROVAL TO ISSUE BROKER OPTIONS	79,458,360	7,144,737	0	4,280,000	94,458,360 (92.97 %)	7,144,737 (7.03 %)	4,280,000	Carried
8 - APPROVAL FOR FUTURE ISSUE OF SHARES	87,337,064	11,424,737	0	0	102,337,064 (89.96 %)	11,424,737 (10.04 %)	0	Carried
9 - APPROVAL FOR FUTURE ISSUE OF OPTIONS	87,417,064	11,344,737	0	0	102,417,064 (90.03 %)	11,344,737 (9.97 %)	0	Carried



\*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