

30 April 2024

RESULTS OF GENERAL MEETING

Deep Yellow Limited advises that all resolutions put to shareholders at the General Meeting held on 30 April 2024 were passed on a poll.

In accordance with ASX 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
Deep Yellow Limited

This ASX announcement was authorised for release by Mr Mark Pitts, Company Secretary, 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 Approval to Issue Shares under Tranche 2 Placement	Ordinary	347,578,457 99.56%	602,244 0.17%	958,609 0.27%	28,270,666	348,645,743 99.83%	602,244 0.17%	28,270,666	Carried
2 Ratification of Prior Issue of Shares under Tranche 1 Placement	Ordinary	343,966,784 98.71%	3,543,271 1.02%	971,315 0.27%	28,928,606	345,046,776 98.98%	3,543,271 1.02%	28,928,606	Carried
3 Issue Shares Pursuant to SPP Shortfall Offer	Ordinary	Withdrawn				Withdrawn			Withdrawn
4A Approval to Issue Shares under Tranche 2 Placement to Directors - Christopher Salisbury or his nominee(s)	Ordinary	306,201,826 81.14%	70,289,003 18.63%	867,587 0.23%	401,324	307,173,663 81.38%	70,289,003 18.62%	405,751	Carried
4B Approval to Issue Shares under Tranche 2 Placement to Directors - Greg Meyerowitz or his nominee(s)	Ordinary	306,043,159 81.10%	70,335,724 18.64%	980,009 0.26%	400,843	307,060,293 81.36%	70,335,724 18.64%	405,270	Carried
4C Approval to Issue Shares under Tranche 2 Placement to Directors - Victoria Jackson or her nominee(s)	Ordinary	306,155,616 81.13%	70,335,724 18.64%	878,498 0.23%	389,897	307,138,364 81.37%	70,335,724 18.63%	394,324	Carried

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