

RESULTS OF MEETING

Golden Deeps Limited (Company) advises that the resolution considered at the General Meeting today was passed on a poll of shareholder votes.

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

Resolution	Valid Proxy Appointment			
	For	Against	Proxy's Discretion	Abstain
1. Ratification of Prior Issue of Consideration Shares	13,820,263	1,000	58,663	-
	Votes Cast on Poll			
	For	Against	Abstain	Result
1. Ratification of Prior Issue of Consideration Shares	13,878,926 (99.99%)	1,000 (0.01%)	-	Carried

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

-ENDS-

For further information, please refer to the Company's Website, [Goldendeeps.com](https://goldendeeps.com), or contact:

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