

27 November 2015

**The Manager
 Australian Securities Exchange
 ASX Market Announcements Office
 Level 4, Exchange Centre
 20 Bridge Street
 Sydney NSW 2000**

Dear Sir

RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to the Annual General Meeting of Shareholders held today.

Each resolution was passed unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, we advise that valid proxy votes were received in respect of each resolution as set out below, with the Chairman voting all undirected proxies, except those covered by voting prohibitions, in favour of each resolution:

	Resolution	For	Undirected Proxies	Against	Abstain
1	Adoption of Remuneration Report	63,331,814	5,505,000	0	620,360
2	Re-election of Mr Norburn as a Director	63,332,174	6,125,000	0	0
3	Approval for a Share and Option Issue	5,160,174	6,125,000	5,000	58,167,000
4	Approval of 10% Placement Facility under Listing Rule 7.1A	63,327,174	6,125,000	0	5,000



Resolution 4 was a Special Resolution.

No other resolutions were put to the Meeting.

Yours faithfully

**Norman Grafton
Company Secretary
Golden Deeps Limited**