

28 November 2014

**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, 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	Chairman's Discretion	Against	Abstain
1	Adoption of Remuneration Report	9,188,264	5,671,862	208,000	30,800
2	Re-election of Mr Scivolo as a Director	9,186,364	5,671,862	240,700	0
3	Election of Mr Collins as a Director	9,194,364	5,671,862	232,700	0
4	Approval for a Share Issue	9,184,364	5,671,862	242,700	0
5	Approval of 10% Placement Facility under Listing Rule 7.1A	5,167,364	5,671,862	242,700	4,017,000
6	Adoption of Employee Share Option Plan	9,184,364	5,671,862	242,700	0

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No other resolutions were put to the Meeting.

Yours faithfully
Norman Grafton
Company Secretary
Golden Deeps Limited

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