

## 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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## GOLDEN DEEPS LIMITED

ABN: 12 054 570 777  
Meeting Date: Thursday, November 30, 2023  
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	2,020,351	0	7,919,700	0	10,140,051 (100.00 %)	0 (0.00 %)	0	Carried
2 - RE-ELECTION OF A DIRECTOR - MR MICHAEL SCIVOLO	2,020,351	0	7,919,700	0	10,140,051 (100.00 %)	0 (0.00 %)	0	Carried
3 - APPROVAL OF 7.1A MANDATE	2,020,351	0	7,919,700	0	10,140,051 (100.00 %)	0 (0.00 %)	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