

15 November 2024

Results of Annual General Meeting 2024

Deep Yellow Limited (**Deep Yellow** or the **Company**) advises that all resolutions put to shareholders at the Annual General Meeting held on 15 November 2024 were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of votes cast on each resolution and proxies received in respect of each resolution are set out in the attached proxy summary.



SUSAN PARK

Company Secretary
Deep Yellow Limited

This ASX announcement was authorised for release by Ms Susan Park, Company Secretary, for and on behalf of the Board of Deep Yellow Limited.

Contact

Investors:
John Borshoff, Managing Director/CEO
+61 8 9286 6999
john.borshoff@deepyellow.com.au

Media:
Cameron Gilenko
+61 466 984 953
cameron.gilenko@sodali.com

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 Adoption of Remuneration Report	Ordinary	423,301,875 99.36%	2,003,082 0.47%	689,882 0.17%	822,795	434,128,911 99.54%	2,003,082 0.46%	822,795	Carried
2 Re-election of Director by rotation – Gillian Swaby	Ordinary	442,643,285 97.34%	11,304,912 2.49%	768,041 0.17%	267,153	453,697,237 97.57%	11,304,912 2.43%	267,153	Carried
3 Approval to issue 2024 Loan Shares and provision of Loan to John Borshoff, Managing Director (or his nominee) under Loan Share Plan	Ordinary	422,043,093 99.19%	2,787,355 0.65%	659,953 0.16%	29,465,490	432,840,200 99.36%	2,787,355 0.64%	29,465,490	Carried
4 Approval to issue 2024 Loan Shares and provision of Loan to Gillian Swaby, Executive Director (or her nominee) under Loan Share Plan	Ordinary	422,218,266 99.18%	2,830,236 0.66%	652,109 0.16%	11,634,237	433,007,529 99.35%	2,830,236 0.65%	11,634,237	Carried

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

For personal use only