

NEWS RELEASE

29 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Deep Yellow Limited advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Details of the resolutions and the valid proxies received for the meeting are set out in the attached summary.

Yours faithfully



MARK PITTS
Company Secretary
Deep Yellow Limited

This ASX announcement was authorised for release by Mr Mark Pitts, Company Secretary, or and on behalf of the Board of Deep Yellow Limited.

DYL: ASX & NSX (Namibia)
DYLLF: OTCQX (USA)

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Deep Yellow Limited
Annual General Meeting
Monday, 29 November 2021
Results of Meeting

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 Remuneration Report	Ordinary	109,294,391 99.03%	707,982 0.64%	370,693 0.33%	303,463	111,250,904 99.37%	707,982 0.63%	303,463	Carried
2 Re-election of Mr Mervyn Greene	Ordinary	99,566,973 77.98%	27,641,963 21.65%	473,981 0.37%	3,906,463	101,626,774 78.62%	27,641,963 21.38%	3,906,463	Carried
3 Election of Mr Chris Salisbury	Ordinary	130,503,056 99.37%	462,203 0.35%	374,581 0.28%	249,540	132,463,457 99.65%	462,203 0.35%	249,540	Carried
4 Approval of issue of Shares and Loan to Mr J Borshoff	Ordinary	86,470,136 82.08%	18,565,965 17.62%	315,181 0.30%	5,525,157	88,371,137 82.64%	18,565,965 17.36%	5,525,157	Carried
5 Approval of issue of Shares and Loan to Ms G Swaby	Ordinary	86,210,723 81.99%	18,623,739 17.71%	316,141 0.30%	13,657,370	88,112,684 82.55%	18,623,739 17.45%	13,657,370	Carried
6 Approval to issue securities under the Deep Yellow Awards Plan	Ordinary	107,979,266 98.58%	1,082,411 0.99%	472,574 0.43%	9,273,722	110,037,660 99.03%	1,082,411 0.97%	9,273,722	Carried
7 Grant of Options to Mr Mervyn Greene	Ordinary	120,741,210 98.65%	1,352,050 1.10%	314,498 0.25%	9,181,622	122,641,528 98.91%	1,352,050 1.09%	9,181,622	Carried
8 Grant of Options to Mr Justin Reid	Ordinary	122,566,190 97.23%	1,352,307 1.07%	2,149,761 1.70%	5,521,122	126,301,771 98.94%	1,352,307 1.06%	5,521,122	Carried
9 Grant of Options to Mr Chris Salisbury	Ordinary	114,314,152 90.68%	11,396,080 9.04%	358,026 0.28%	5,521,122	116,257,998 91.07%	11,396,080 8.93%	5,521,122	Carried
10A Ratification of issue of Placement Shares - 37,305,082 Shares	Ordinary	99,663,166 99.01%	614,224 0.61%	386,359 0.38%	30,922,982	101,635,345 99.40%	614,224 0.60%	30,922,982	Carried
10B Ratification of issue of Placement Shares - 25,463,721 Shares	Ordinary	99,696,589 99.01%	615,016 0.61%	385,209 0.38%	30,889,917	101,667,618 99.40%	615,016 0.60%	30,889,917	Carried

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