

Golden Deeps Ltd

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27 November 2003

Australian Stock Exchange
Companies Announcement Office
20 Bond Street
SYDNEY NSW 2000

Annual General Meeting: Outcome of Resolutions

In accordance with Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, we advise that at a shareholders' meeting held earlier today, the following resolutions were approved:

1. Re-election of Mr Alex Clemen as a director of the Company.
The resolution was decided by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	6,732,841
AGAINST:	<u>0</u>
	<u>6,732,841</u>

2. Re-election of Mr David Zukerman as a director of the Company.
The resolution was decided by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	6,732,841
AGAINST:	<u>0</u>
	<u>6,732,841</u>

Yours faithfully

Bruce McCullagh
Company Secretary