

Golden Deeps Ltd

A.C.N. 054 570 777

1st Floor, 8 Parliament Place, West Perth WA 6005
PO Box 1618, West Perth WA 6872
Tel: (08) 9481-7833
Fax: (08) 9481-7835
Email: ged@goldendeeps.com
Website: www.goldendeeps.com

24th November 2005

Our Ref: 3199.bb

The Manager
Australian Stock Exchange Limited
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

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 resolution was approved:

1. Adoption of Remuneration Report
The resolution was approved by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	6,167,000
AGAINST:	10,000
DISCRETION:	511,044
ABSTAIN:	<u>Nil</u>
	<u>6,688,044</u>

2. Election of Mr Alex Clemen as Director
The resolution was approved by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	6,167,000
AGAINST:	10,000
DISCRETION:	511,044
ABSTAIN:	<u>Nil</u>
	<u>6,688,044</u>

3. Approve Share Issue
The resolution was approved by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	6,167,000
AGAINST:	10,000
DISCRETION:	511,044
ABSTAIN:	<u>Nil</u>
	<u>6,688,044</u>

Yours faithfully

B R McCullagh
Company Secretary