

Golden Deeps Ltd

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13 November 2007

The Manager
Australian Securities Exchange
Company Announcements Office
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to and passed by the Annual General Meeting of Shareholders held today.

Proxy votes were received in respect of each resolution as set out below:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Chairman's Discretion</u>
Resolution 1: Adoption of Remuneration Report	9,063,500	Nil	Nil	Nil
Resolution 2: Re-election of Mr Clemen	9,063,500	Nil	Nil	Nil
Resolution 3: Grant of Options to Mr Clemen	9,063,500	Nil	Nil	Nil
Resolution 4: Grant of Options to Mr Norburn	9,063,500	Nil	Nil	Nil
Resolution 5: Grant of Options to Mr Zukerman	9,063,500	Nil	Nil	Nil
Resolution 6: Ratification of Previous Grant of Options	5,046,500	Nil	4,017,000	Nil
Resolution 7: Appointment of Auditors	9,063,500	Nil	Nil	Nil
Resolution 8: Approval for Share & Option Issue	9,063,500	Nil	Nil	Nil
Resolution 9: Ratification of Extension of Facilitation & Management Agreement with Kalgoorlie Mine Management Pty Ltd	5,046,500	Nil	4,017,000	Nil

Each resolution was passed on a show of hands.

No other resolutions were put to the Meeting.

Yours faithfully
Norman Grafton
Company Secretary
Golden Deeps Limited