

Golden Deeps Ltd

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27 November 2009

**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 the Annual General Meeting of Shareholders held today.

Each resolution was passed on a show of hands.

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

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Resolution 1: Adoption of Remuneration Report	4,366,397	201,200	Nil
Resolution 2: Re-election of Mr Zukerman	4,367,597	200,000	Nil
Resolution 3: Approval of Share & Option Issue	4,366,397	201,200	Nil

The Proxies giving the Chairman discretion in voting were exercised in favour of each resolution, and have been shown as voting for each resolution.

No other resolutions were put to the Meeting.

**Yours faithfully
Norman Grafton
Company Secretary
Golden Deeps Limited**