

30 November 2010

**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 unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, we advise that proxy votes were received in respect of each resolution as set out below:

	Resolution	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	8,690,464	Nil	Nil	462
2	Re-election of Mr Clemen	8,690,464	Nil	Nil	462
3	Approval of Share & Option Issue	4,523,464	Nil	4,167,000	462

No other resolutions were put to the Meeting.

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