



30 November 2011

**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.

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

	Resolution	For	Against	Abstain	Undirected
1	Adoption of Remuneration Report	6,448,464	2,000	0	2,902
2	Re-election of Mr Norburn as a Director	6,449,664	800	0	2,902
3	Approval of Share & Option Issue	6,449,264	1,200	0	2,902

No other resolutions were put to the Meeting.

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