GOLDEN DEEPS LIMITED
ABN 12 054 570 777

29 June 2012

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

Dear Sir

RESULTS OF RESOLUTIONS PUT TO AGENERAL MEETING

The following resolutions were put to the 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 valid proxy votes were received in respect of each resolution as set out below:

Resolution		For	Against	Abstain	Undirected
1	Acquisition of Glendale Asset Pty Ltd and Jewell Corporation Pty Ltd	6,024,866	0	0	3,310,000
2	Approval of Share Issue	6,024,866	0	0	3,310,000

No other resolutions were put to the Meeting.

Yours faithfully
Norman Grafton
Company Secretary
Golden Deeps Limited