

ASX ANNOUNCEMENT
02 August 2023

ASX: GED

RESULTS OF GENERAL MEETING

Golden Deeps Limited (Company) advises that the resolution considered at the General Meeting today was passed on a poll of shareholder votes.

The information below is provided in relation to the resolution put to members of the Company at the General Meeting in accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2.

Resolution	Valid Proxy Appointment			
	For	Against	Proxy's Discretion	Abstain
1. Consolidation of Capital	97,687,688	6,712,947	0	0
	Votes Cast on Poll			
	For	Against	Abstain	Result
1. Consolidation of Capital	97,687,688 (93.57%)	6,712,947 (6.43%)	0	Carried

This announcement was authorised for release by the Board of Directors.

*****ENDS*****

For further information, please refer to the Company's website or contact:

Jon Dugdale
Chief Executive Officer
Golden Deeps Limited

+61 (08) 9481 7833

Michael Muhling
Company Secretary
Golden Deeps Limited

+61 (08) 9481 7833