

ASX ANNOUNCEMENT

6 July 2018

ASX code: **GED**

RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

The following resolutions were put to and passed by 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 and ASX Listing Rule 3.13.2, we advise that valid proxy votes were received in respect of each resolution as set out below, with the Chairman voting all undirected proxies, except those covered by voting prohibitions, in favour of each resolution.

Resolution	For	Proxy's Discretion	Against	Abstain
1. Ratification Of Prior Issue Of Placement Shares	73,298,548 100%	- 0%	- 0%	- 0%
2. Issue Of Options To Participants In Placement	73,298,548 100%	- 0%	- 0%	- 0%
3. Future issue of shares and options	69,281,548 94.52%	- 0%	- 0%	4,017,000 5.48%
4. Issue of options to employees, consultants & company secretary	15,064,948 20.55%	- 0%	66,600 0.09%	58,167,000 79.36%

Votes cast by a person who abstained on a resolution were not counted in calculating the required majority on a poll.

No other resolutions were put to the Meeting.

Graham Baldisseri
Company Secretary
Golden Deeps Limited