



ABN 97 006 391 948

Level 1, 329 Hay Street, Subiaco WA 6008
PO Box 1770 Subiaco WA 6990

Tel : 08 9286 6999

Fax : 08 9286 6969

admin@deepyellow.com.au

www.deepyellow.com.au

30 November 2006

The Companies Announcement Office
Australian Stock Exchange Limited
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000
Dear Sirs

RESULTS OF 2006 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting were passed.

Set out below are the total number of proxies which were received in respect of each resolution.

	FOR	AGAINST	ABSTAIN	CHAIRMAN'S DISCRETION	INVALID
Resolution 1 Re election Dr L Pretorius	97,838,179	0	12,712	26,932,433	450
Resolution 2 Election of Mervyn Greene	97,696,079	503,876	28,712	26,932,433	450
Resolution 3 Remuneration Report	95,006,355	371,062	2,851,250	26,932,433	450
Resolution 4 Grant of Options to G Swaby	94,590,453	1,300,577	3,967,648	1,420,957	450
Resolution 5 Grant of Options to M Kavanagh	96,246,603	1,300,577	2,411,498	25,202,422	450
Resolution 6 Grant of Options to Dr L Pretorius	96,520,603	1,300,577	2,037,498	25,302,422	450
Resolution 7 Grant of Options to Mervyn Greene	96,595,951	1,225,729	2,036,498	25,297,422	450
Resolution 8 Directors, Employees & Other Permitted Persons Option Plan	94,088,363	1,331,179	4,583,636	25,152,422	450
Resolution 9 Ratification of Issue of DYL shares to Maitland Trustees Limited	97,670,543	470,362	92,762	26,927,433	450
Resolution 10 Approval to Issue DYL Shares to Maitland Trustees Limited	97,655,497	451,658	121,512	26,932,433	450
Resolution 11 Approval of Termination Benefits – Opaline Gold Pty Ltd	94,814,334	1,160,708	3,883,636	25,302,422	450
Resolution 12 Approval of Termination Benefits – Martin Kavanagh	94,413,276	1,560,754	3,884,648	25,302,422	450

Yours faithfully

MARK PITTS
Company Secretary