



Deep Yellow Limited

Deep Yellow Limited
Registration No. ABN 97 006 391 948
Registered as an external company in Namibia
ISIN Code: AU000000DYL4
NSX Share Code: DYL

Results of Annual General Meeting 2024

Deep Yellow Limited (Deep Yellow or the Company) advises that all resolutions put to shareholders at the Annual General Meeting held on 15 November 2024 were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of votes cast on each resolution and proxies received in respect of each resolution are set out in the attached proxy summary.

The full announcement can be viewed at the following link:

<https://api.investi.com.au/api/announcements/dyl/6362119d-39a.pdf>

JOHN BORSHOFF
Managing Director/CEO
Deep Yellow Limited

15 November 2024

Registered Office

Reptile Uranium Namibia (Pty) Ltd
Registration no. 2004/511
48 Hidipo Hamutenya Street
Swakopmund
Namibia

Sponsor

IJG Securities (Pty) Ltd
Member of the NSX
4th floor 1 @steps, C/O Grove and Chasie Street
Kleine Kuppe
P O Box 186, Windhoek, Namibia
Registration No. 95/505

