

18 November 2010

Results of Annual General Meeting

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

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

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
Resolution 1 Re-Election of Ms Gillian Swaby	544,786,760	6,194,043	550,992	11,022,951
Resolution 2 Re-Election of Mr Mervyn Greene	544,755,800	5,706,448	612,193	11,400,305
Resolution 3 Remuneration Report	541,707,587	8,708,241	1,106,979	11,031,939
Resolution 4 Deep Yellow Limited Awards Plan	416,603,182	11,229,371	1,161,114	4,072,181
Resolution 5 Grant of Performance Rights to Mr Patrick Mutz	529,163,064	21,442,422	989,404	10,959,856
Resolution 6 Grant of Performance Rights to Mr Martin Kavanagh	493,172,612	21,454,167	36,970,111	10,470,356
Resolution 7 Grant of Performance Rights to Dr Leon Pretorius	529,125,064	21,457,422	1,014,404	10,957,856



Mark Pitts
Company Secretary