Deep Yellow LIMITED

ASX ANNOUNCEMENT

18 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Deep Yellow Limited (**Deep Yellow** or the **Company**) advises that all resolutions put to shareholders at the Annual General Meeting held today 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.

END

This ASX announcement was authorised for release by the Board of Deep Yellow Limited.

Contact

Investors:
Greg Field
Managing Director/CEO
+61 8 9286 6999
info@deepyellow.com.au

Media:
Peter Klinger
Director
Purple
+61 411 251 540
pklinger@purple.au

Deep Yellow Limited
Annual General Meeting
Wednesday, 18 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	397,959,621 88.38%	52,039,851 11.56%	283,873 0.06%	2,527,625	405,815,706 88.63%	52,052,705 11.37%	2,618,988	Carried
2 Re-election of Director - Sinead Kaufman	Ordinary	401,213,506 88.86%	50,046,845 11.08%	260,596 0.06%	2,643,450	409,121,758 89.09%	50,081,562 10.91%	7,842,644	Carried
3 Re-election of Director - Christopher Salisbury	Ordinary	416,731,123 91.85%	36,685,924 8.09%	274,873 0.06%	472,477	424,247,182 91.95%	37,127,111 8.05%	5,671,671	Carried
4 Re-election of Director - Timothy Lindley	Ordinary	414,952,258 91.46%	38,458,799 8.48%	260,993 0.06%	492,347	422,454,437 91.57%	38,899,986 8.43%	5,691,541	Carried
5 Appointment of Auditor	Ordinary	453,392,579 99.91%	132,620 0.03%	274,873 0.06%	364,325	461,349,825 99.97%	132,620 0.03%	5,563,519	Carried
6 Amendments to the Constitution	Special	452,094,692 99.67%	1,274,904 0.28%	259,993 0.05%	534,808	460,002,341 99.72%	1,287,758 0.28%	5,755,865	Carried
7 Adoption of Awards Plan Rules	Ordinary	450,965,207 99.41%	2,297,831 0.51%	354,170 0.08%	516,689	458,541,630 99.50%	2,310,685 0.50%	6,160,113	Carried
8 Grant of FY26 STI Performance Rights to Mr Gregory Field	Ordinary	447,476,585 98.64%	5,878,872 1.30%	278,734 0.06%	499,706	454,977,572 98.72%	5,913,589 1.28%	6,121,267	Carried
9 Grant of FY26 LTI Performance Rights to Mr Gregory Field	Ordinary	447,234,181 98.60%	6,098,349 1.34%	283,723 0.06%	517,644	454,740,157 98.67%	6,133,066 1.33%	6,139,205	Carried
10 Grant of FY27 LTI Performance Rights to Mr Gregory Field	Ordinary	447,258,168 98.60%	6,089,921 1.34%	273,364 0.06%	512,444	454,753,785 98.68%	6,102,775 1.32%	6,155,868	Carried
11 Approval of Potential Termination Benefits to be issued to Mr Gregory Field	Ordinary	450,163,659 99.26%	2,926,280 0.65%	398,500 0.09%	675,958	457,784,412 99.36%	2,939,134 0.64%	6,319,382	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.