

GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

22 Edgeworth David Ave
Hornsby NSW 2077
Phone (02) 9482 8833
Fax (02) 9482 8488

11 November 2003

RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2 the Company advises that, at the General Meeting held today, all resolutions put to members were passed. Each resolution was passed unanimously on a show of hands and therefore no information is provided regarding the total number of votes cast.

Pursuant to section 251AA(2) of the Corporations Act results of proxy votes cast in respect of each resolution are set out below.

Resolution 2 – Election of Chris Torrey as a Director (Ordinary Resolution)

• For the resolution	38,171,283
• Against the resolution	0
• Abstain on the resolution	0
• Vote at the proxy's discretion	1,695,107
TOTAL	39,866,390

Resolution 3 – Ratification of Share Issue (Ordinary Resolution)

• For the resolution	32,553,172
• Against the resolution	80,392
• Abstain on the resolution	0
• Vote at the proxy's discretion	7,232,826
TOTAL	39,866,390

Resolution 4 – Renew Approval of Employee Option Plan (Ordinary Resolution)

• For the resolution	31,652,777
• Against the resolution	110,000
• Abstain on the resolution	870,787
• Vote at the proxy's discretion	7,232,826
TOTAL	39,866,390

Resolution 5 – Issue of Employee Options to Director – Exploration
(Special Resolution)

● <i>For</i> the resolution	32,324,064
● <i>Against</i> the resolution	309,500
● <i>Abstain</i> on the resolution	0
● Vote at the proxy's <i>discretion</i>	7,232,826
TOTAL	<u>39,866,390</u>

Resolution 6 – Issue of Shares to Managing Director under Share Acquisition Scheme
(Special Resolution)

● <i>For</i> the resolution	29,780,977
● <i>Against</i> the resolution	199,500
● <i>Abstain</i> on the resolution	2,653,087
● Vote at the proxy's <i>discretion</i>	7,232,826
TOTAL	<u>39,866,390</u>