

# GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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

10 November 2004

## RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2 the Company advises that, at the Annual 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 – Re-election of Kerry McHugh as a Director (Ordinary Resolution)

● <i>For</i> the resolution	30,475,507
● <i>Against</i> the resolution	1,205,000
● <i>Abstain</i> on the resolution	311,519
● Vote at the proxy's <i>discretion</i>	11,338,647
<b>TOTAL</b>	<b>43,330,673</b>

### Resolution 3 – Appointment of Auditors (Ordinary Resolution)

● <i>For</i> the resolution	30,992,026
● <i>Against</i> the resolution	1,000,000
● <i>Abstain</i> on the resolution	0
● Vote at the proxy's <i>discretion</i>	11,338,647
<b>TOTAL</b>	<b>43,330,673</b>

### Resolution 4 – Ratification of Share Issue (Ordinary Resolution)

● <i>For</i> the resolution	30,629,526
● <i>Against</i> the resolution	1,352,000
● <i>Abstain</i> on the resolution	4,610,500
● Vote at the proxy's <i>discretion</i>	6,738,647
<b>TOTAL</b>	<b>43,330,673</b>

**Resolution 5 – Issue of Shares to Managing Director under Share Acquisition Scheme**  
(Ordinary Resolution)

● <i>For</i> the resolution	12,366,135
● <i>Against</i> the resolution	1,372,500
● <i>Abstain</i> on the resolution	18,253,391
● Vote at the proxy's <i>discretion</i>	11,338,647
<b>TOTAL</b>	<b><u>43,330,673</u></b>

**Resolution 6 – Issue of Shares to Director – Exploration under Share Acquisition Scheme**  
(Ordinary Resolution)

● <i>For</i> the resolution	12,366,135
● <i>Against</i> the resolution	1,372,500
● <i>Abstain</i> on the resolution	18,253,391
● Vote at the proxy's <i>discretion</i>	11,338,647
<b>TOTAL</b>	<b><u>43,330,673</u></b>

**Resolution 7 – Remuneration Report**  
(Non-binding Resolution)

● <i>For</i> the resolution	13,906,956
● <i>Against</i> the resolution	1,157,000
● <i>Abstain</i> on the resolution	16,928,070
● Vote at the proxy's <i>discretion</i>	11,338,647
<b>TOTAL</b>	<b><u>43,330,673</u></b>