

GOLDEN CROSS RESOURCES LTD

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20 January 2006

RESULTS OF RESOLUTIONS PUT TO THE 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 1 – Approval for the issue of up to 137.2 million Shares and 68.6 million options under the prospectus and underwriting (Ordinary Resolution)

●	<i>For</i> the resolution	28,060,390
●	<i>Against</i> the resolution	105,544
●	<i>Abstain</i> on the resolution	5,735
●	Vote at the proxy's <i>discretion</i>	2,831,179
	TOTAL	31,002,848

Resolution 2 – Approval for the issue of shares and options to the Chairman (Ordinary Resolution)

●	<i>For</i> the resolution	26,506,981
●	<i>Against</i> the resolution	1,002,188
●	<i>Abstain</i> on the resolution	662,500
●	Vote at the proxy's <i>discretion</i>	2,831,179
	TOTAL	31,002,848

Resolution 3 – Approval for the issue of shares and options to a Director (Ordinary Resolution)

●	<i>For</i> the resolution	27,169,481
●	<i>Against</i> the resolution	1,002,188
●	<i>Abstain</i> on the resolution	0
●	Vote at the proxy's <i>discretion</i>	2,831,179
	TOTAL	31,002,848