

GOLDEN CROSS RESOURCES LTD

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30 March 2006

RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

Under 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.

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

Resolution 1 – Election of Kim Stanton-Cook as a Director (Ordinary Resolution)

●	<i>For the resolution</i>	73,108,855
●	<i>Against the resolution</i>	100,000
●	<i>Abstain on the resolution</i>	187,313
●	<i>Vote at the proxy's discretion</i>	3,639,918
	TOTAL	77,036,086

Resolution 2 – Renew Approval of Employee Option Plan (Ordinary Resolution)

●	<i>For the resolution</i>	44,490,300
●	<i>Against the resolution</i>	611,240
●	<i>Abstain on the resolution</i>	27,294,628
●	<i>Vote at the proxy's discretion</i>	4,639,918
	TOTAL	77,036,086

Resolution 3 – Approval for the issue of Employee Options to Kim Stanton-Cook, Managing Director. (Ordinary Resolution)

●	<i>For the resolution</i>	44,658,546
●	<i>Against the resolution</i>	971,883
●	<i>Abstain on the resolution</i>	26,765,739
●	<i>Vote at the proxy's discretion</i>	4,639,918
	TOTAL	77,036,086

Resolution 4 – Approval for the issue of Employee Options to Christopher Ryan, Chairman
(Ordinary Resolution)

●	<i>For</i> the resolution	44,543,546
●	<i>Against</i> the resolution	1,086,883
●	<i>Abstain</i> on the resolution	26,765,739
●	Vote at the proxy's <i>discretion</i>	4,639,918
	TOTAL	77,036,086

Resolution 5 – Approval for the issue of Employee Options to Kerry McHugh, Director
(Ordinary Resolution)

●	<i>For</i> the resolution	44,014,657
●	<i>Against</i> the resolution	1,086,883
●	<i>Abstain</i> on the resolution	27,294,628
●	Vote at the proxy's <i>discretion</i>	4,639,918
	TOTAL	77,036,086

Resolution 6 – Approval for the issue of Employee Options to Chris Torrey, Director.
(Ordinary Resolution)

●	<i>For</i> the resolution	44,543,546
●	<i>Against</i> the resolution	1,086,883
●	<i>Abstain</i> on the resolution	26,765,739
●	Vote at the proxy's <i>discretion</i>	4,639,918
	TOTAL	77,036,086

Resolution 7 – Approval for the issue of Employee Options to David Timms, Director
(Ordinary Resolution)

●	<i>For</i> the resolution	44,658,546
●	<i>Against</i> the resolution	971,883
●	<i>Abstain</i> on the resolution	26,765,739
●	Vote at the proxy's <i>discretion</i>	4,639,918
	TOTAL	77,036,086

Resolution 8 – Approval for the issue of Employee Options to Daven Timms, Alternate Director
(Ordinary Resolution)

●	<i>For</i> the resolution	44,658,546
●	<i>Against</i> the resolution	971,883
●	<i>Abstain</i> on the resolution	26,765,739
●	Vote at the proxy's <i>discretion</i>	4,639,918
	TOTAL	77,036,086