

GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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

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

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

●	<i>For</i> the resolution	44,490,300
●	<i>Against</i> the resolution	611,240
●	<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 3 – Approval for the issue of Employee Options to Kim Stanton-Cook, Managing 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 4 – Approval for the issue of Employee Options to Christopher Ryan, Chairman
(Ordinary Resolution)

●	<i>For the resolution</i>	44,543,546
●	<i>Against the resolution</i>	1,086,883
●	<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 5 – Approval for the issue of Employee Options to Kerry McHugh, Director
(Ordinary Resolution)

●	<i>For the resolution</i>	44,014,657
●	<i>Against the resolution</i>	1,086,883
●	<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 6 – Approval for the issue of Employee Options to Chris Torrey, Director.
(Ordinary Resolution)

●	<i>For the resolution</i>	44,543,546
●	<i>Against the resolution</i>	1,086,883
●	<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 7 – Approval for the issue of Employee Options to David Timms, 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 8 – Approval for the issue of Employee Options to Daven Timms, Alternate 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