

# GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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17 October 2007

## RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

Under 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	37,298,856
●	<i>Against</i> the resolution	130,000
●	<i>Abstain</i> on the resolution	0
●	Vote at the proxy's <i>discretion</i>	43,516,492
	<b>TOTAL</b>	<b>80,945,348</b>

### Resolution 3 Ratification of the issue of 36 million shares (Ordinary Resolution)

●	<i>For</i> the resolution	37,164,356
●	<i>Against</i> the resolution	234,500
●	<i>Abstain</i> on the resolution	36,030,000
●	Vote at the proxy's <i>discretion</i>	7,516,492
	<b>TOTAL</b>	<b>80,945,348</b>

### Resolution 4 – Approval for the issue of up to 24 million shares (Ordinary Resolution)

●	<i>For</i> the resolution	37,284,356
●	<i>Against</i> the resolution	84,500
●	<i>Abstain</i> on the resolution	36,060,000
●	Vote at the proxy's <i>discretion</i>	7,516,492
	<b>TOTAL</b>	<b>80,945,348</b>

**Resolution 5 – Remuneration Report**  
(Ordinary Resolution)

●	<i>For</i> the resolution	37,066,356
●	<i>Against</i> the resolution	242,500
●	<i>Abstain</i> on the resolution	120,000
●	Vote at the proxy's <i>discretion</i>	43,516,492
	<b>TOTAL</b>	<b>80,945,348</b>