

# GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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15 October 2008

## 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.

Under 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 Chris Torrey as a Director (Ordinary Resolution)

●	<i>For</i> the resolution	16,447,656
●	<i>Against</i> the resolution	132,381
●	<i>Abstain</i> on the resolution	420,000
●	Vote at the proxy's <i>discretion</i>	29,230,793
	<b>TOTAL</b>	<b>46,230,830</b>

### Resolution 3 - Ratification of share issue (Ordinary Resolution)

●	<i>For</i> the resolution	16,475,037
●	<i>Against</i> the resolution	105,000
●	<i>Abstain</i> on the resolution	420,000
●	Vote at the proxy's <i>discretion</i>	29,230,793
	<b>TOTAL</b>	<b>46,230,830</b>

### Resolution 4 - Renew approval for GCR Employee Share Acquisition Scheme

Resolution withdrawn.

### Resolution 5 - Renew approval of proportional takeover provision (Ordinary Resolution)

●	<i>For</i> the resolution	16,480,037
●	<i>Against</i> the resolution	100,000
●	<i>Abstain</i> on the resolution	420,000
●	Vote at the proxy's <i>discretion</i>	29,230,793
	<b>TOTAL</b>	<b>46,230,830</b>

**Resolution 6 - Remuneration Report**  
(Ordinary Resolution)

●	<i>For</i> the resolution	16,102,656
●	<i>Against</i> the resolution	257,381
●	<i>Abstain</i> on the resolution	640,000
●	Vote at the proxy's <i>discretion</i>	29,230,793
	<b>TOTAL</b>	<b>46,230,830</b>