

# GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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19 November 2009

## 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 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 Mr David Timms as a Director (Ordinary Resolution)

•	<i>For</i> the resolution	182,764,144
•	<i>Against</i> the resolution	65,000
•	<i>Abstain</i> on the resolution	0
•	Vote at the proxy's <i>discretion</i>	409,800
	<b>TOTAL</b>	<b>183,238,944</b>

### Resolution 3 - Election of Mr Xiaoming Li as a Director (Ordinary Resolution)

•	<i>For</i> the resolution	155,070,763
•	<i>Against</i> the resolution	27,758,381
•	<i>Abstain</i> on the resolution	0
•	Vote at the proxy's <i>discretion</i>	409,800
	<b>TOTAL</b>	<b>183,238,944</b>

### Resolution 4 - Election of Dr Hui (Steven) Xiao as a Director (Ordinary Resolution)

•	<i>For</i> the resolution	155,030,763
•	<i>Against</i> the resolution	27,798,381
•	<i>Abstain</i> on the resolution	0
•	Vote at the proxy's <i>discretion</i>	409,800
	<b>TOTAL</b>	<b>183,238,944</b>

### Resolution 5 - Election of Ms Xun (Suzanne) Qiu as a Director (Ordinary Resolution)

•	<i>For</i> the resolution	155,030,763
•	<i>Against</i> the resolution	27,798,381
•	<i>Abstain</i> on the resolution	0
•	Vote at the proxy's <i>discretion</i>	409,800
	<b>TOTAL</b>	<b>183,238,944</b>

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

•	<i>For</i> the resolution	154,899,429
•	<i>Against</i> the resolution	27,929,715
•	<i>Abstain</i> on the resolution	0
•	Vote at the proxy's <i>discretion</i>	409,800
	<b>TOTAL</b>	<b>183,238,944</b>