

GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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

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
	TOTAL	183,238,944

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
	TOTAL	183,238,944

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
	TOTAL	183,238,944

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
	TOTAL	183,238,944

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
	TOTAL	183,238,944

For personal use only