

# GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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19 February 2009

## RESULTS OF MOTIONS PUT TO THE EXTRAORDINARY GENERAL MEETING

Under Listing Rule 3.13.2 the Company advises that, at the Extraordinary General Meeting held today, all motions put to members were passed. Each resolution was passed on a show of hands and therefore we provide no information 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 – To approve, for the purposes of ASX Listing Rule 7.4 and all other purposes, the issue and allotment of 50 million ordinary fully paid shares in the Company at \$0.015 per share to Farjoy Pty Ltd and Aspac Pty Ltd on 26 September 2008. (Ordinary Resolution)**

●	<i>For the resolution</i>	126,878,749
●	<i>Against the resolution</i>	7,276,945
●	<i>Abstain on the resolution</i>	0
●	<i>Vote at the proxy's discretion</i>	10,017,436
	<b>TOTAL</b>	<b>144,173,130</b>

**Resolution 2 – To approve, for the purposes of ASX Listing Rule 7.4 and all other purposes, the issue and allotment of 45 million ordinary fully paid shares in the Company at \$0.012 per share to HQ Mining Resources Holdings Pty Ltd on 30 December 2008. (Ordinary Resolution)**

●	<i>For the resolution</i>	187,078,749
●	<i>Against the resolution</i>	7,276,945
●	<i>Abstain on the resolution</i>	0
●	<i>Vote at the proxy's discretion</i>	10,017,436
	<b>TOTAL</b>	<b>204,373,130</b>

**Resolution 3 – To approve, for the purposes of ASX Listing Rule 7.1 and all other purposes, the issue and allotment of 80 million ordinary fully paid shares in the Company at \$0.012 per share to HQ Mining Resources Holdings Pty Ltd in full and final satisfaction of the Company's obligations to repay the loan of \$960,000 made to the Company on 30 December 2008 by HQ Mining Resources Holdings Pty Ltd (including any interest thereon). (Ordinary Resolution)**

●	<i>For the resolution</i>	186,570,848
●	<i>Against the resolution</i>	6,984,846
●	<i>Abstain on the resolution</i>	800,000
●	<i>Vote at the proxy's discretion</i>	10,017,436
	<b>TOTAL</b>	<b>204,373,130</b>