



GOLDEN CROSS RESOURCES LTD

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16 December 2015

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) (**Act**), Golden Cross Resources Ltd (ASX: GCR) (**Company**) advises shareholders of the results of the Annual General Meeting held today, 16 December 2015 (**AGM**).

Resolution 2, 7, 8 and 9 were withdrawn.

Resolution 3 was passed on a show of hands, and resolution 16 and 17 were defeated on a show of hands.

Resolution 4, 5, 6, 10,11,12 and 13 will be considered at the adjourned AGM to be held at 9:30am on 18 December 2015.

Resolution 14 was defeated on a poll and resolution 15 and 18 were passed on a poll.

The information required by section 251AA of the Act to be notified by the Company to the ASX in respect of resolution 3, 14, 15, 16, 17 and 18 is:

Results for each Poll were:

Resolution	For	Against	Abstain
14. Issue of securities to Mr Ken Hellsten	280,167	19,048,529	3,750
15. Ratification of prior securities issues	19,328,696	0	3,750
18. Re-election of Mr Ian Buchhorn as a Director	19,332,446	0	0

Proxies exercisable at the meeting were:

Resolution	Total valid proxies	For	Against	Abstain	Discretionary
3. Adoption of Remuneration Report	57,340,056	50,625,245	2,198,951	4,168,710	347,150
14. Issue of securities to Mr Ken Hellsten	57,340,056	34,570,043	19,949,712	2,441,301	379,000
15. Ratification of prior securities issues	57,340,056	21,895,683	29,146,550	5,932,673	365,150
16. Increase in Remuneration Pool for Non-executive Directors	57,340,056	10,674,174	42,272,715	4,045,022	348,145
17. Approval of 10% Placement Facility	57,340,056	23,085,745	33,481,389	333,817	439,105
18. Re-election of Mr Ian Buchhorn as a Director	56,740,819	23,282,100	33,060,717	54,550	343,450

The AGM was adjourned to 9:30am on Friday 18 December at the History House, 133 Macquarie Street, Sydney, NSW 2000 to consider resolution 4, 5, 6, 10, 11, 12 and 13.

Carl Hoyer

Company Secretary