

GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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27 November 2019

RESULTS OF 2019 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.

Pursuant to 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 Xiaoming Li (Ordinary Resolution)

•	<i>For</i> the resolution	77,958,952
•	<i>Against</i> the resolution	57,250
•	<i>Abstain</i> on the resolution	-
•	Vote at the proxy's <i>discretion</i>	24,167
	TOTAL	78,040,369

Resolution 3 –Adoption of Remuneration Report (Ordinary Resolution)

•	<i>For</i> the resolution	77,847,500
•	<i>Against</i> the resolution	86,452
•	<i>Abstain</i> on the resolution	82,250
•	Vote at the proxy's <i>discretion</i>	24,167
	TOTAL	78,040,369

Carl Hoyer
Company Secretary