

GOLDEN CROSS RESOURCES LTD

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28 November 2014

RESULTS OF 2014 ANNUAL GENERAL MEETING

Under Listing Rule 3.13.2 the Company advises that, at the Annual General Meeting today, all resolutions put to members except motion 3 were passed. All resolutions other than 3 were 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 Xiaoming Li as a Director (Ordinary Resolution)

•	<i>For the resolution</i>	51,841,772
•	<i>Against the resolution</i>	1,153,103
•	<i>Abstain on the resolution</i>	68,167
•	<i>Vote at the proxy's discretion</i>	6,400
	TOTAL	53,069,442

Resolution 3 – Re-Election of Ms Xun (Suzanne) Qiu as a Director (Ordinary Resolution)

•	<i>For the resolution</i>	8,749,990
•	<i>Against the resolution</i>	44,245,885
•	<i>Abstain on the resolution</i>	67,167
•	<i>Vote at the proxy's discretion</i>	6,400
	TOTAL	53,075,842

Motion 3 not having been passed, Motion 4 was put to the meeting.

Resolution 4 – Election of Mr Yuanheng Wang as a Director (Ordinary Resolution)

•	<i>For the resolution</i>	45,819,563
•	<i>Against the resolution</i>	7,164,312
•	<i>Abstain on the resolution</i>	79,167
•	<i>Vote at the proxy's discretion</i>	6,400
	TOTAL	53,069,442

Resolution 5 – Remuneration Report (Ordinary Resolution)

•	<i>For the resolution</i>	27,593,435
•	<i>Against the resolution</i>	1,254,374
•	<i>Abstain on the resolution</i>	1,063,500
•	<i>Vote at the proxy's discretion</i>	6,400
	TOTAL	29,917,709

Resolution 6 – Additional Share Placement Capacity (Special Resolution)

●	<i>For the resolution</i>	51,712,594
●	<i>Against the resolution</i>	1,349,198
●	<i>Abstain on the resolution</i>	1,250
●	<i>Vote at the proxy's discretion</i>	6,400
	TOTAL	53,069,442

Resolution 7 – Renew Approval of Employee Option Plan (Ordinary Resolution)

●	<i>For the resolution</i>	49,348,003
●	<i>Against the resolution</i>	2,710,039
●	<i>Abstain on the resolution</i>	1,005,000
●	<i>Vote at the proxy's discretion</i>	6,400
	TOTAL	53,069,442

Resolution 8 – Approval for the issue of Options to Ian Buchhorn (Ordinary Resolution)

●	<i>For the resolution</i>	49,302,287
●	<i>Against the resolution</i>	2,698,505
●	<i>Abstain on the resolution</i>	1,057,250
●	<i>Vote at the proxy's discretion</i>	6,400
	TOTAL	53,064,442

Resolution 9 – Approval for the issue of Options to Jingmin Qian (Ordinary Resolution)

●	<i>For the resolution</i>	50,402,952
●	<i>Against the resolution</i>	2,573,014
●	<i>Abstain on the resolution</i>	-
●	<i>Vote at the proxy's discretion</i>	6,400
	TOTAL	52,982,366

Resolution 10 – Approval for the issue of Shares to Ian Buchhorn in lieu of part of Directors' fees (Ordinary Resolution)

●	<i>For the resolution</i>	49,590,717
●	<i>Against the resolution</i>	2,472,325
●	<i>Abstain on the resolution</i>	1,000,000
●	<i>Vote at the proxy's discretion</i>	6,400
	TOTAL	53,069,442

Resolution 11 – Approval for the issue of Shares to David Timms (Ordinary Resolution)

●	<i>For the resolution</i>	50,560,917
●	<i>Against the resolution</i>	1,325,548
●	<i>Abstain on the resolution</i>	63,250
●	<i>Vote at the proxy's discretion</i>	6,400
	TOTAL	51,956,115

Resolution 12 – Approval for the issue of Shares to Kerry McHugh (Ordinary Resolution)

●	<i>For the resolution</i>	8,543,300
●	<i>Against the resolution</i>	1,325,548
●	<i>Abstain on the resolution</i>	63,250
●	<i>Vote at the proxy's discretion</i>	6,400
	TOTAL	9,938,507

Resolution 13 – Approval for the Increase in Non-Executive Directors’ Fees Cap (Ordinary Resolution)

●	<i>For</i> the resolution	21,708,877
●	<i>Against</i> the resolution	7,237,132
●	<i>Abstain</i> on the resolution	-
●	Vote at the proxy’s <i>discretion</i>	6,400
	TOTAL	28,952,409

Simon Lennon
Company Secretary, General Counsel, and CFO