

GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

304/66 Berry Street
North Sydney 2060
Phone (02) 9922 1266
Fax (02) 9922 1288

13 July 2016

RESULTS OF EXTRAORDINARY GENERAL MEETING

Under Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company advises the following in respect of the Extraordinary General Meeting today.

Resolution 1

The proxy votes cast in respect to the resolution is set out below:

Resolution 1 – Mr Ian Buchhorn be removed as a Director (Ordinary Resolution)

•	<i>For</i> the resolution	77,755,042
•	<i>Against</i> the resolution	2,564,671
•	<i>Abstain</i> on the resolution	0
	TOTAL	80,319,713

For personal use only