

GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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30 November 2016

RESULTS OF 2016 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Company advises that, at the Annual General Meeting today, all resolutions put to members except resolution 5 which was withdrawn prior to the meeting. 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</i> the resolution	77,819,530
•	<i>Against</i> the resolution	309,243
•	<i>Abstain</i> on the resolution	5,142
•	Vote at the proxy's <i>discretion</i>	53,067
	TOTAL	78,186,982

Resolution 3 – Election of Mr Ken Hellsten as a Director (Ordinary Resolution)

•	<i>For</i> the resolution	77,887,455
•	<i>Against</i> the resolution	241,318
•	<i>Abstain</i> on the resolution	5,142
•	Vote at the proxy's <i>discretion</i>	53,067
	TOTAL	78,186,982

Resolution 4 – Adoption of Remuneration Report (Ordinary Resolution)

•	<i>For</i> the resolution	77,878,530
•	<i>Against</i> the resolution	249,710
•	<i>Abstain</i> on the resolution	5,675
•	Vote at the proxy's <i>discretion</i>	53,067
	TOTAL	78,186,982

Carl Hoyer
Company Secretary

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