

GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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28 November 2018

RESULTS OF 2018 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 Yuanheng Wang as a Director (Ordinary Resolution)

| | | |
|---|---------------------------------------|-------------------|
| • | <i>For</i> the resolution | 77,818,477 |
| • | <i>Against</i> the resolution | 5,250 |
| • | <i>Abstain</i> on the resolution | 57,250 |
| • | Vote at the proxy's <i>discretion</i> | 296,261 |
| | TOTAL | 78,177,238 |

Resolution 3 –Adoption of Remuneration Report (Ordinary Resolution)

| | | |
|---|---------------------------------------|-------------------|
| • | <i>For</i> the resolution | 78,093,863 |
| • | <i>Against</i> the resolution | 6,750 |
| • | <i>Abstain</i> on the resolution | 57,250 |
| • | Vote at the proxy's <i>discretion</i> | 19,375 |
| | TOTAL | 78,177,238 |

Resolution 4 –Appointment of Auditor (Ordinary Resolution)

| | | |
|---|---------------------------------------|-------------------|
| • | <i>For</i> the resolution | 78,152,613 |
| • | <i>Against</i> the resolution | 5,250 |
| • | <i>Abstain</i> on the resolution | 0 |
| • | Vote at the proxy's <i>discretion</i> | 19,375 |
| | TOTAL | 78,177,238 |

Carl Hoyer
Company Secretary