

# **GOLDEN CROSS RESOURCES LTD**

ABN 65 063 075 178

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

## **NOTICE OF 2019 ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of the members of Golden Cross Resources Ltd (the **Company**) will be held at 304/66 Berry Street, North Sydney, NSW 2060 at 2.00 pm on Wednesday 27 November 2019.

### **1. Financial Report**

To receive and consider the Financial Report of the Company and the reports of the Directors and Auditor for the year ended 30 June 2019.

### **2. Re-election of Mr Xiaoming Li as a Director**

To consider and, if thought fit, pass as an Ordinary Resolution:

*“To re-elect as a Director of the Company Mr Xiaoming Li being a Director retiring by rotation in accordance with Rule 17.2 of the Company’s Constitution who offers himself for re-election.”*

### **3. Remuneration Report**

To consider and, if thought fit, pass as a non-binding resolution:

*“To adopt the Remuneration Report for the year ended 30 June 2019.”*

## **VOTING ENTITLEMENTS**

In accordance with Regulation 7.11.37 of the Corporations Regulations, the Company has determined that for the purposes of the meeting, shares will be taken to be held by those persons recorded on the Company’s share register at 2.00 pm Sydney time on Monday 25 November 2019 (48 hours prior to the meeting). This means that any person not the registered holder of a relevant share at that time will not be entitled to attend and vote at the meeting.

## **PROXIES**

A member entitled to attend and vote is entitled to appoint not more than two persons as his or her proxy to attend and vote instead of the member. A proxy need not be a member of the Company. If more than one proxy is appointed, the proxy form may specify the proportion or number of the member’s votes that each proxy may exercise. If the proxy form does not specify a proportion or number of votes then each proxy may exercise half of the member’s votes.

To be effective, proxy forms must be received by the Company at the address or fax number appearing on this notice at least 48 hours before the time for commencement of the meeting.