

# GOLDEN CROSS RESOURCES LTD

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27 November 2019

## RESULTS OF 2019 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 Xiaoming Li (Ordinary Resolution)

•	<i>For</i> the resolution	77,958,952
•	<i>Against</i> the resolution	57,250
•	<i>Abstain</i> on the resolution	-
•	Vote at the proxy's <i>discretion</i>	24,167
	<b>TOTAL</b>	<b>78,040,369</b>

### Resolution 3 –Adoption of Remuneration Report (Ordinary Resolution)

•	<i>For</i> the resolution	77,847,500
•	<i>Against</i> the resolution	86,452
•	<i>Abstain</i> on the resolution	82,250
•	Vote at the proxy's <i>discretion</i>	24,167
	<b>TOTAL</b>	<b>78,040,369</b>

**Carl Hoyer**  
Company Secretary