

21 October 2022

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board:
SOUTHERN CROSS GOLD LTD



JUSTIN MOUCHACCA
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	99,849,259 99.86%	28,395 0.03%	107,450 0.11%	21,402	100,854,712 99.97%	28,395 0.03%	21,402	Carried
2 Election of a Director of the Company - Michael Hudson	Ordinary	99,857,654 99.88%	10,000 0.01%	107,450 0.11%	31,402	101,775,607 99.99%	10,000 0.01%	31,402	Carried
3 Election of a Director of the Company - Thomas Eadie	Ordinary	99,857,654 99.88%	10,000 0.01%	107,450 0.11%	31,402	101,775,607 99.99%	10,000 0.01%	31,402	Carried
4 Election of a Director of the Company - Georgina Carnegie	Ordinary	99,858,744 99.88%	-	116,360 0.12%	31,402	101,785,607 100.00%	-	31,402	Carried
5 Election of a Director of the Company - David Henstridge	Ordinary	99,738,654 99.76%	10,000 0.01%	226,450 0.23%	31,402	101,775,607 99.99%	10,000 0.01%	31,402	Carried
6 Appointment of Auditor at First Annual General Meeting	Ordinary	99,877,654 99.89%	-	107,450 0.11%	21,402	101,795,607 100.00%	-	21,402	Carried
7 Approval of 10% Placement Facility	Special	99,815,344 99.84%	52,410 0.05%	107,450 0.11%	31,302	101,733,297 99.95%	52,410 0.05%	31,302	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.