

21 June 2023

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

Dear Sir

RESULTS OF 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 Ratification of prior issue of Shares Listing 7.1	Ordinary	106,708,111 99.45%	11,800 0.01%	584,545 0.54%	1,787,207	107,292,656 99.99%	11,800 0.01%	1,898,200	Carried
2 Ratification of prior issue of Share Listing 7.1A	Ordinary	106,708,111 99.45%	11,800 0.01%	584,545 0.54%	1,787,207	107,292,656 99.99%	11,800 0.01%	1,898,200	Carried
3 Ratification of prior issue of Options Listing 7.1	Ordinary	108,047,903 99.45%	10,900 0.01%	584,545 0.54%	463,315	109,844,948 99.99%	10,900 0.01%	574,308	Carried
4A Approval to issue Shares to Michael Hudson	Ordinary	108,288,718 99.30%	174,900 0.16%	584,545 0.54%	58,500	110,085,763 99.84%	174,900 0.16%	169,493	Carried
4B Approval to issue Shares to Tom Eadie	Ordinary	108,288,718 99.30%	174,900 0.16%	584,545 0.54%	58,500	109,535,763 99.84%	174,900 0.16%	169,493	Carried
4C Approval to issue Shares to David Henstridge	Ordinary	108,264,718 99.30%	174,900 0.16%	584,545 0.54%	82,500	109,649,263 99.84%	174,900 0.16%	193,493	Carried
4D Approval to issue Shares to Georgina Carnegie	Ordinary	108,264,718 99.30%	174,900 0.16%	584,545 0.54%	82,500	109,811,763 99.84%	174,900 0.16%	193,493	Carried

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