

30 October 2023

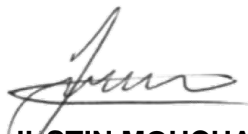
ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

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	113,498,956 99.26%	314,836 0.28%	524,979 0.46%	9,409	114,350,023 99.73%	314,836 0.27%	9,409	Carried
2 Re-election of a Director of the Company – Thomas Eadie	Ordinary	113,944,681 99.48%	14,000 0.01%	578,888 0.51%	224,836	115,848,365 99.99%	14,000 0.01%	224,836	Carried
3A Approval for Issue of options – Mr Michael Hudson	Ordinary	113,365,092 99.25%	325,626 0.29%	526,479 0.46%	130,983	114,217,659 99.72%	325,626 0.28%	130,983	Carried
3B Approval for Issue of options – Mr Thomas Eadie	Ordinary	101,009,164 88.45%	12,661,554 11.09%	526,479 0.46%	150,983	101,861,731 88.94%	12,661,554 11.06%	150,983	Carried
3C Approval for Issue of options – Ms Georgina Carnegie	Ordinary	101,009,164 88.45%	12,661,554 11.09%	524,979 0.46%	152,483	101,860,231 88.94%	12,661,554 11.06%	436,966	Carried
3D Approval for Issue of options – Mr David Henstridge	Ordinary	101,006,755 88.45%	12,661,554 11.09%	526,479 0.46%	153,392	101,859,322 88.94%	12,661,554 11.06%	153,392	Carried
4 Approval for Employee Incentive Plan	Ordinary	104,662,248 91.65%	9,010,311 7.89%	524,979 0.46%	150,642	105,513,315 92.13%	9,010,311 7.87%	150,642	Carried
5 Approval of 10% Placement Facility	Special	114,139,117 99.48%	20,900 0.02%	576,479 0.50%	25,909	116,040,392 99.98%	20,900 0.02%	25,909	Carried

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