



Results of General Meeting of Shareholders

Shareholders of Southern Cross Goldfields Limited (ASX Code SXG) today approved resolutions put to the General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Ratification of prior Options issued to RMB

In Favour	Open	Against	Abstention
229,098,172	14,129,254	2,100,798	200,350

The motion was carried on a show of hands as an ordinary resolution.

2. Ratification of prior Shares issued to Barranco

In Favour	Open	Against	Abstention
229,094,490	14,129,254	2,304,830	0

The motion was carried on a show of hands as an ordinary resolution.

3. Approval to issue Future Placement Securities

In Favour	Open	Against	Abstention
228,220,778	14,129,254	2,753,121	425,421

The motion was carried on a show of hands as an ordinary resolution.

4. Approval to issue Terranova Securities

In Favour	Open	Against	Abstention
207,382,085	14,129,254	2,762,056	320,351

The motion was carried on a show of hands as an ordinary resolution.

**5. Approval to issue Parker Securities**

In Favour	Open	Against	Abstention
226,672,263	14,460,055	2,701,255	320,001

The motion was carried on a show of hands as an ordinary resolution.

6. Approval to issue Sproule Securities

In Favour	Open	Against	Abstention
132,629,567	14,129,254	2,762,056	590,001

The motion was carried on a show of hands as an ordinary resolution.

7. Approval to issue TrailStone Shares to TrailStone

In Favour	Open	Against	Abstention
229,138,754	14,129,254	1,670,565	590,001

The motion was carried on a show of hands as an ordinary resolution.

For further details, please visit www.scross.com.au or contact:

David Kinsman, Chief Financial Officer, Southern Cross Goldfields Ltd

Telephone: +61 7 3236 2511, email admin@scross.com.au