



Southern Crown Resources Limited
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30 November 2015

ASX Announcement

By e-lodgement

RESULTS OF GENERAL MEETING

Southern Crown Resources Ltd (“Southern Crown” or the “Company”) confirms that all resolutions put to shareholders at the General Meeting of shareholders held today, 30 November 2015, were passed on a show of hands.

The Company received 16 valid proxies representing 14,473,693 ordinary shares, being 22.44% of the Company’s issued capital, who had directed their voting preferences as follows:

No.	Resolution	For	Against	Excluded	Abstain	Open to Proxy
GENERAL MEETING						
1	Adoption of Remuneration Report	14,078,968	-	-	394,725	-
2	Re-Election of Director – Adrian Hill	14,473,693	-	-	-	-
3	Ratification of Prior Issue of Shares	13,782,026	-	-	691,667	-
4	Approval of 10% Placement Capacity	14,473,693	-	-	-	-

For any further information, please refer to the Company’s website or contact the Company directly on +61 3 9813 3882.

Yours sincerely

ADRIAN HILL
COMPANY SECRETARY
SOUTHERN CROWN RESOURCES LIMITED