

# **GOLDEN CROSS RESOURCES LTD**

ABN 65 063 075 178

---

22 Edgeworth David Ave  
Hornsby NSW 2077  
Phone (02) 9472 3500  
Fax (02) 9482 8488

28 August 2014

## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

Under Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company advises the Extraordinary General Meeting yesterday approved the Company's share consolidation.

The Motion was passed on a show of hands and therefore no information is provided regarding the total number of votes cast. The proxy votes cast in respect of the motion is set out below.

### **Resolution    Share Consolidation (Ordinary Resolution)**

•	<i>For</i> the resolution	746,834,494
•	<i>Against</i> the resolution	8,440,533
•	<i>Abstain</i> on the resolution	-
	<b>TOTAL</b>	<b>755,275,027</b>