

ASX RELEASE

18 December 2015

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Goldsearch Limited (ASX:GSE) advises that all the resolutions contained in the Notice of Meeting sent to Shareholders on 17 November 2015 and put to the Annual General Meeting of Shareholders today, 18 December 2015, at 9.00am were passed unanimously on a show of hands.

Resolution 5 for the election of Mr. David Williams as a director was withdrawn and Mr. Williams resigned as at the conclusion of today's Annual General Meeting. The Board would like to thank Mr. Williams for his service to the Company and particularly his sound counsel and advice during this time of transition.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected)

as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

John Percival
Director
02 9241 5999

		Manner in which the Security Holder directed the proxy to vote				
	Votes	For	Against	Abstain/ Exclusions	Open	
Resolution and method of decision, on show of hands (S) or poll (P)						Result
Resolution 1. <i>Adoption of Remuneration Report</i>	S	477,113	26,460	502,225	2,000	Carried
Resolution 2. <i>Election of Mr Ben Callanan</i>	S	973,044	18,062	3,705	12,987	Carried
Resolution 3. <i>Election of Ms Elissa Hansen</i>	S	987,003	662	7,146	12,987	Carried
Resolution 4 <i>Re-election of Mr John Percival</i>	S	970,623	20,483	3,705	12,987	Carried
Resolution 5	Withdrawn					
Resolution 6 <i>Ratification of Prior Issue of Shares</i>	S	956,010	26,123	12,678	12,987	Carried
Resolution 4. <i>Approval of additional ten percent (10%) placement capacity</i>	S	947,743	42,257	4,811	12,987	Carried