



Southern Crown Resources Limited
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26 April 2016

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, 26 April 2016, were passed on a show of hands.


The Company received 50 valid proxies representing 36,580,829 ordinary shares, being 56.7% of the Company's issued capital, who had directed their voting preferences as follows:

No.	Resolution	For	Against	Open to Proxy	Abstain	Excluded
1	Change To Nature and Scale Of Activities	35,105,829	-	1,462,500	12,500	-
2	Creation Of New Class Of Securities – Performance Shares	35,105,829	-	1,462,500	12,500	-
3	Issue Of Consideration Securities To Non-Related Party Vendors	35,105,829	-	1,462,500	12,500	-
4	Issue Of Consideration Securities To Related Party Vendor – Shannon Robinson	35,105,829	-	1,462,500	12,500	-
5	Capital Raising Pursuant To A Prospectus	35,105,829	-	1,462,500	12,500	-
6	Re-Election Of Director – Shannon Robinson	35,018,329	-	1,462,500	100,000	-
7	Election Of Director – Edward Clarke	35,018,329	-	1,462,500	100,000	-
8	Change Of Company Name	35,105,829	-	1,462,500	12,500	-

No.	Resolution	For	Against	Open to Proxy	Abstain	Excluded
9	Issue Of Executive Securities	35,105,829	12,500	1,462,500	-	-
10	Adoption Of Incentive Performance Rights Plan	29,016,067	12,500	1,462,500	-	6,089,762

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