



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

301/66 Berry Street
North Sydney NSW 2060
Phone (02) 9922 1266

25 November 2022

ASX Market Announcements

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), Golden Cross Resources Ltd (ASX Code: GCR) advises the results of its 2022 annual general meeting held on 25 November 2022.

Details of the resolutions and the poll results in respect to the resolutions are set out in the attached table.

Authorised by:

Jordan Li
Executive Chairman

Contact:

Carolyn Jacobs – Joint Company Secretary

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Results of meeting

Name of entity

GOLDEN CROSS RESOURCES LTD

ABN/ACN/ARSN/ARBN

65 063 075 178

Date of meeting

25-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
2	Approve the Remuneration Report	NOT PASSED	Poll	N/A	3,598,590	0.47%	769,986,920	99.5%	572,500	2,483,500	0	572,500	771,102,010
3	Re-election of Mr Mark Moddejongen as a Director	PASSED	Poll	N/A	774,158,010	100.00%	0	0.0%	0	773,042,920	0	0	1,115,090
4	Approval of the Additional 10% Placement Capacity	NOT PASSED	Poll	N/A	4,021,090	0.52%	769,986,920	99.5%	150,000	2,906,000	769,986,920	150,000	1,115,090

Item 1 in the Notice of Annual General Meeting is for receiving and considering the Financial Report and is not subject to a vote as a resolution.