



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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

21 November 2023

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 2023 annual general meeting held on 21 November 2023.

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

Contacts:

Carolyn Jacobs – Joint Company Secretary
Email: carolyn.jacobs@goldencross.com.au
Patrick Sam Yue – Joint Company Secretary
Email: psy@goldencross.com.au

Tel: +612 9922 1266

Results of meeting

Name of entity

GOLDEN CROSS RESOURCES LTD

ABN/ACN/ARSN/ARBN

65 063 075 178

Date of meeting

21-Nov-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Approve the Remuneration Report	Passed	Poll	N/A	770,086,920	99.98%	185,020	0.0%	0	770,086,920	185,020	0	0
2	Re-election of Mr Yan Li as a Director	Passed	Poll	N/A	770,086,920	99.98%	185,020	0.0%	0	770,086,920	185,020	0	0
3	Election of Mr Kevin Lee as a Director	Passed	Poll	N/A	770,086,920	99.98%	185,020	0.0%	0	770,086,920	185,020	0	0
4	Spill resolution (conditional item)								0	100,000	770,171,940	0	0

The proposed Resolution 4 in the Notice of Annual General Meeting was withdrawn following the approval of the Remuneration Report under Resolution 1 and less than 25% votes cast on that resolution are against that resolution.