



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

Unit 401/781 Pacific Highway
Chatswood NSW 2067
Phone (02) 8379 5705

20 November 2024

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 2024 annual general meeting held on 20 November 2024.

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:

Patrick Sam Yue – Company Secretary
Email: psy@goldencross.com.au
Tel : +612 8379 5705

Results of meeting

Name of entity

GOLDEN CROSS RESOURCES LTD

ABN/ACN/ARSN/ARBN

65 063 075 178

Date of meeting

20-Nov-24

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	777,365,670	99.31%	5,394,070	0.7%	25,000	774,414,920	5,394,070	25,000	2,950,750
2	Re-election of Mr Yuanheng Wang as a Director	Passed	Poll	N/A	777,390,670	99.31%	5,394,070	0.7%	0	774,439,920	5,394,070	0	2,950,750
3	Re-election of Mr Jordan Li as a Director	Passed	Poll	N/A	777,390,670	99.31%	5,394,070	0.7%	0	774,439,920	5,394,070	0	2,950,750
4	Election of Mr Boris Patkin as a Director	Passed	Poll	N/A	777,390,670	99.31%	5,394,070	0.7%	0	774,439,920	5,394,070	0	2,950,750