

17 October 2014

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, 17 October 2014, were passed on a show of hands.

The Company received valid proxies representing 7,092,700 ordinary shares, being 18.9% of the Company’s issued capital, who had directed their voting preferences as follows:

No.	Resolution	For	Against	Excluded	Abstain
GENERAL MEETING					
1	Ratification of Prior Issue of Shares Issued Under Listing Rule 7.1	2,196,975	-	4,859,059	36,666
2	Ratification of Prior Issue of Shares Issued Under Listing Rule 7.1A	2,196,975	-	4,859,059	36,666
3	Approval for Issue of Shares for Tranche 2 of Placement	2,196,975	-	4,859,059	36,666

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