GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

22 Edgeworth David Ave
Hornsby NSW 2077
Telephone: (02) 9472 3500
Fax: (02) 9482 8488

[SHAREHOLDER NAME AND BARCODE]

For personal use only

PROXY FORM FOR ANNUAL GENERAL MEETING ON THURSDAY 17 NOVEMBER 2011

I/We, the abovenamed, appoint (*) ……,

or in his/her absence (*) ……,

of (address)……,

or in his/her absence the Chairman of the meeting as my/our proxy to vote on my/our behalf in respect of ALL or …… (*) of my/our shares at the Annual General Meeting of the Company to be held at 4.00 pm on Thursday 17 November 2011 and any adjournment of that meeting.

Notes:

1 A proxy need not be a member of the Company.

2 A member entitled to attend and vote may appoint not more than two proxies. Separate forms must be used for each proxy. Each proxy must be appointed to represent a specified proportion or number of the member rights by inserting the relevant proportion or number of shares each proxy may vote. If the proxy form does not specify a proportion or number of votes then each proxy may exercise half of the member's votes.

I/we direct my/our proxy to vote in respect of each motion to be considered as indicated with an "X" below and to vote or abstain in respect of a procedural motion as my/our proxy thinks fit. If no direction is given, I/we authorise my/our proxy to vote or abstain as my/our proxy thinks fit in respect of each motion to be considered by the meeting and any adjournment of the meeting.

I/we acknowledge that the Chairman of the meeting may exercise my/our proxy even if he or she has an interest in the outcome of the motion and that votes cast by the Chairman of the meeting for those motions other than as proxy holder will be disregarded because of that interest.

Chairman to vote undirected proxies in favour: I/We acknowledge that the Chairman of the meeting intends to vote undirected proxies in favour of each motion.

Direction to Chairman for Remuneration Report: Where I/we have appointed the Chairman of the meeting as my/our proxy (or the Chairman of the Meeting becomes my/our proxy by default) in relation to item 4 (Adoption of the Remuneration Report) but I/we have not marked any of the boxes opposite that item below, I/we nevertheless hereby direct the Chairman of the Meeting to vote in favour of the motion on that item.

Chairman authorised to exercise proxies on remuneration related matters: If I/we have appointed the Chairman of the meeting as my/our proxy (or the Chairman of the meeting becomes my/our proxy by default), I/we expressly authorise the Chairman of the meeting to exercise my/our proxy in respect of item 4 even though the Chairman is connected directly or indirectly with the remuneration of key management personnel for the Company.

	Motion	For	Against	Abstain
2	Re-election of Mr Li Xiaoming as a Director	☐	☐	☐
3	Re-election of Ms Xun (Suzanne) Qiu as a Director	☐	☐	☐
4	Adoption of the Remuneration Report	☐	☐	☐

If you have appointed the Chairman of the meeting as your proxy (or the Chairman of the meeting becomes your proxy by default), you can direct the Chairman of the Meeting to vote for or against, or to abstain from voting on, the motion on item 4 (Adoption of the Remuneration Report) by marking the appropriate box opposite item 4. As noted above, if the Chairman of the meeting is your proxy and you do not mark any of the boxes opposite item 4, you are directing the Chairman to vote in favour of the motion on that item.

Dated ……2011 Signature ……

To be valid, this proxy form, together with the power of attorney or other authority under which it is signed, or a notarially certified copy of that power or authority, must be deposited at Golden Cross Resource Ltd's head office or faxed to (02) 9482 8488 by 4.00 pm on Tuesday 15 November 2011.

Replacement barcoded proxy forms may be obtained by telephoning Golden Cross Resource Ltd's head office on (02) 9472 3500.