GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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

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21 January 2021

RESULTS OF ANNUAL GENERAL MEETING

Golden Cross Resources Limited (**GCR**) advises that the 2020 Annual General Meeting (**AGM**) of the Company was held on, 20 January 2021, at 2.00pm (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the of the proxies received in respect of each resolution are set out over page:

This announcement has been authorised by the board of directors of the Company.

For further information please contact, Carolyn Jacobs, Company Secretary, Phone (02) 9922 1266.

Results of Meeting

Name of entity

Golden Cross Resources Limited

ABN/ACN/ARSN/ARBN

063 075 178

Date of meeting

20 January 2021

Resolutions voted on at the meeting					If decided by poll						Proxies received					
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For		Against		Discretion		Abstain*
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	%	Number	%	Number	%	Number
2	Re-election of Yuanheng Wang as a Director	Passed	Show of hands	n/a						77,743,853	99.89	25,000	0.03	61,509	0.08	-
3	Election of Mr Jordan G Li as a Director	Passed	Show of hands	n/a						77,743,853	99.89	25,000	0.03	61,509	0.08	-
4	Election of Mr Yan Li as a Director	Passed	Show of hands	n/a						77,743,853	99.89	25,000	0.03	61,509	0.08	-
5	Approve the issue of shares to Mr Jordan G Li in lieu of director fees	Not Passed	Show of hands	n/a						6,790,120	8.72	70,978,733	91.20	61,509	0.08	-
6	Approve the issue of Ten Convertible Notes to Mr Yuanheng Wang	Not Passed	Show of hands	n/a						-	0.00	70,978,733	99.91	61,509	0.09	6,790,120
7	Approve the issue of One Convertible Note to Mr Jordan G Li	Not Passed	Show of hands	n/a						-	0.00	70,978,733	99.91	61.509	0.09	6,790,120
8	Approve the issue of One Convertible Note to Mr Bret Ferris	Not Passed	Show of hands	n/a							0.00	70,978,733	99.91	61,509	0.09	6,790,120
9	Approve the Remuneration Report	Passed	Show of hands	n/a						77,743,853	99.89	25,000	0.03	61.509	0.08	-
10	Approval of the Additional Placement under Listing Rule 7.1A	Passed	Show of hands	n/a						77,023,692	99.92	-	0.00	61,509	0.08	745,161
11	Election of Mr Mark Moddejongen	Passed	Show of hands	n/a						77,743,853	99.89	25,000	0.03	61.509	0.08	-

*- Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

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