GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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North Sydney NSW 2060
Phone (02) 9922 1266

21 June 2022

ASX Market Announcements

RESULTS OF 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 the general meeting held on 21 June 2022.

Details of the resolution and the poll results in respect to the resolution is set out in the attached table.

Authorised by Jordan Li, Executive Chairman of Golden Cross Resources Ltd:

Carolyn Jacobs

Company Secretary

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Results of Meeting

Name of entity

Golden Cross Resources Limited

ABN/ACN/ARSN/ARBN

063 075 178

Date of meeting

21 June 2022

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
1	Approval for Split of Securities	Passed	Poll	n/a	77,388,929	99.96	30,000	0.04	0	77,388,929	99.96	30,000	0.04	0		0

*- 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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