GOLDEN CROSS RESOURCES LTD

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28 November 2018

RESULTS OF 2018 ANNUAL GENERAL MEETING

Under Listing Rule 3.13.2 the Company advises that, at the Annual General Meeting held today, all resolutions put to members were passed.

Pursuant to section 251AA(2) of the Corporations Act results of proxy votes cast in respect of each resolution are set out below.

Resolution 2 – Re-Election of Yuanheng Wang as a Director (Ordinary Resolution)

•	*For* the resolution	77,818,477
•	*Against* the resolution	5,250
•	*Abstain* on the resolution	57,250
•	Vote at the proxy's *discretion*	296,261
	TOTAL	**78,177,238**

Resolution 3 –Adoption of Remuneration Report (Ordinary Resolution)

•	*For* the resolution	78,093,863
•	*Against* the resolution	6,750
•	*Abstain* on the resolution	57,250
•	Vote at the proxy's *discretion*	19,375
	TOTAL	**78,177,238**

Resolution 4 –Appointment of Auditor (Ordinary Resolution)

•	*For* the resolution	78,152,613
•	*Against* the resolution	5,250
•	*Abstain* on the resolution	0
•	Vote at the proxy's *discretion*	19,375
	TOTAL	**78,177,238**

Carl Hoyer
Company Secretary

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