GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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

29 November 2021

Results of the 2021 Annual General Meeting

Golden Cross Resources Limited (GCR) held its Annual General Meeting today, 29 November 2021, at 2.00pm.

The Company advises that all resolutions put to shareholders at the Annual General Meeting were carried in accordance with the proxies received by the Company.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect to the resolutions are set out in the table in the appendix attached.

This release has been approved by the Board.

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Name of entity

Golden Cross Resources Limited

ABN/ACN/ARSN/ARBN

063 075 178

Date of meeting

29 November 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	Approve the Remuneration Report	Passed	Show of hands	n/a						76,998,692	99.94	45,565	0.06	0		0
3	Re-election of Mr Yuanheng Wang as a Director	Passed	Show of hands	n/a						76,998,692	99.94	45,565	0.06	0		0
4	Re-election of Mr Jordan G Li as a Director	Passed	Show of hands	n/a						76,998,692	99.94	45,565	0.06	0		0
5	Approval of the Additional Placement Capacity	Passed	Show of hands	n/a						77,023,692	99.97	20,565	0.03	0		0
6	Replacement of the Constitution	Passed	Show of hands	n/a						77,023,692	99.97	20,565	0.03	0		0

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