

# GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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

28 November 2014

## RESULTS OF 2014 ANNUAL GENERAL MEETING

Under Listing Rule 3.13.2 the Company advises that, at the Annual General Meeting today, all resolutions put to members except motion 3 were passed. All resolutions other than 3 were passed on a show of hands and therefore no information is provided regarding the total number of votes cast. Under 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 Mr Xiaoming Li as a Director (Ordinary Resolution)

•	<i>For</i> the resolution	51,841,772
•	<i>Against</i> the resolution	1,153,103
•	<i>Abstain</i> on the resolution	68,167
•	Vote at the proxy's <i>discretion</i>	6,400
	<b>TOTAL</b>	<b>53,069,442</b>

### Resolution 3 – Re-Election of Ms Xun (Suzanne) Qiu as a Director (Ordinary Resolution)

•	<i>For</i> the resolution	8,749,990
•	<i>Against</i> the resolution	44,245,885
•	<i>Abstain</i> on the resolution	67,167
•	Vote at the proxy's <i>discretion</i>	6,400
	<b>TOTAL</b>	<b>53,075,842</b>

Motion 3 not having been passed, Motion 4 was put to the meeting.

### Resolution 4 – Election of Mr Yuanheng Wang as a Director (Ordinary Resolution)

•	<i>For</i> the resolution	45,819,563
•	<i>Against</i> the resolution	7,164,312
•	<i>Abstain</i> on the resolution	79,167
•	Vote at the proxy's <i>discretion</i>	6,400
	<b>TOTAL</b>	<b>53,069,442</b>

### Resolution 5 – Remuneration Report (Ordinary Resolution)

•	<i>For</i> the resolution	27,593,435
•	<i>Against</i> the resolution	1,254,374
•	<i>Abstain</i> on the resolution	1,063,500
•	Vote at the proxy's <i>discretion</i>	6,400
	<b>TOTAL</b>	<b>29,917,709</b>

For personal use only

**Resolution 6 – Additional Share Placement Capacity (Special Resolution)**

•	<i>For the resolution</i>	51,712,594
•	<i>Against the resolution</i>	1,349,198
•	<i>Abstain on the resolution</i>	1,250
•	<i>Vote at the proxy's discretion</i>	6,400
	<b>TOTAL</b>	<b>53,069,442</b>

**Resolution 7 – Renew Approval of Employee Option Plan (Ordinary Resolution)**

•	<i>For the resolution</i>	49,348,003
•	<i>Against the resolution</i>	2,710,039
•	<i>Abstain on the resolution</i>	1,005,000
•	<i>Vote at the proxy's discretion</i>	6,400
	<b>TOTAL</b>	<b>53,069,442</b>

**Resolution 8 – Approval for the issue of Options to Ian Buchhorn (Ordinary Resolution)**

•	<i>For the resolution</i>	49,302,287
•	<i>Against the resolution</i>	2,698,505
•	<i>Abstain on the resolution</i>	1,057,250
•	<i>Vote at the proxy's discretion</i>	6,400
	<b>TOTAL</b>	<b>53,064,442</b>

**Resolution 9 – Approval for the issue of Options to Jingmin Qian (Ordinary Resolution)**

•	<i>For the resolution</i>	50,402,952
•	<i>Against the resolution</i>	2,573,014
•	<i>Abstain on the resolution</i>	-
•	<i>Vote at the proxy's discretion</i>	6,400
	<b>TOTAL</b>	<b>52,982,366</b>

**Resolution 10 – Approval for the issue of Shares to Ian Buchhorn in lieu of part of Directors' fees (Ordinary Resolution)**

•	<i>For the resolution</i>	49,590,717
•	<i>Against the resolution</i>	2,472,325
•	<i>Abstain on the resolution</i>	1,000,000
•	<i>Vote at the proxy's discretion</i>	6,400
	<b>TOTAL</b>	<b>53,069,442</b>

**Resolution 11 – Approval for the issue of Shares to David Timms (Ordinary Resolution)**

•	<i>For the resolution</i>	50,560,917
•	<i>Against the resolution</i>	1,325,548
•	<i>Abstain on the resolution</i>	63,250
•	<i>Vote at the proxy's discretion</i>	6,400
	<b>TOTAL</b>	<b>51,956,115</b>

**Resolution 12 – Approval for the issue of Shares to Kerry McHugh (Ordinary Resolution)**

•	<i>For the resolution</i>	8,543,300
•	<i>Against the resolution</i>	1,325,548
•	<i>Abstain on the resolution</i>	63,250
•	<i>Vote at the proxy's discretion</i>	6,400
	<b>TOTAL</b>	<b>9,938,507</b>

**Resolution 13 – Approval for the Increase in Non-Executive Directors’ Fees Cap** (Ordinary Resolution)

•	<i>For</i> the resolution	21,708,877
•	<i>Against</i> the resolution	7,237,132
•	<i>Abstain</i> on the resolution	-
•	Vote at the proxy’s <i>discretion</i>	6,400
	<b>TOTAL</b>	<b>28,952,409</b>

Simon Lennon  
Company Secretary, General Counsel, and CFO

For personal use only