

GOLDEN CROSS RESOURCES LTD

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13 July 2016

RESULTS OF EXTRAORDINARY GENERAL MEETING

Under Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company advises the following in respect of the Extraordinary General Meeting today.

Resolution 1

The proxy votes cast in respect to the resolution is set out below:

Resolution 1 – Mr Ian Buchhorn be removed as a Director (Ordinary Resolution)

●	<i>For</i> the resolution	77,755,042
●	<i>Against</i> the resolution	2,564,671
●	<i>Abstain</i> on the resolution	0
	TOTAL	80,319,713