

GOLDEN CROSS RESOURCES LTD

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20 June 2003

RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

Pursuant to Listing Rule 3.13.2 the Company advises that, at the General Meeting held today, all resolutions put to members were passed. Each resolution was passed unanimously on a show of hands and therefore no information is provided regarding the total number of votes cast.

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

Resolution 1 – Election of David Timms as a Director (Ordinary Resolution)

• For the resolution	61,313,436
• Against the resolution	1,576,719
• Abstain on the resolution	0
• Vote at the proxy's discretion	0
TOTAL	62,890,155

Resolution 2 – Election of Christopher Ryan as a Director (Ordinary Resolution)

• For the resolution	61,313,436
• Against the resolution	1,576,719
• Abstain on the resolution	0
• Vote at the proxy's discretion	0
TOTAL	62,890,155

Resolution 3 – Removal of Erwin Clayton as a Director (Ordinary Resolution)

• For the resolution	60,723,117
• Against the resolution	2,167,038
• Abstain on the resolution	0
• Vote at the proxy's discretion	0
TOTAL	62,890,155

Resolution 4 – Ratification of the Issue of Shares

(Ordinary Resolution)

• <i>For the resolution</i>	60,029,836
• <i>Against the resolution</i>	1,070,000
• <i>Abstain on the resolution</i>	1,790,319
• <i>Vote at the proxy's discretion</i>	0
TOTAL	<u>62,890,155</u>

Resolution 5 – Approval for Issue of 20 Million Shares

(Ordinary Resolution)

• <i>For the resolution</i>	61,305,101
• <i>Against the resolution</i>	1,585,054
• <i>Abstain on the resolution</i>	0
• <i>Vote at the proxy's discretion</i>	0
TOTAL	<u>62,890,155</u>

Resolution 6 – Approval for Issue of Shares to Investor Group

(Ordinary Resolution)

• <i>For the resolution</i>	61,313,436
• <i>Against the resolution</i>	1,576,719
• <i>Abstain on the resolution</i>	0
• <i>Vote at the proxy's discretion</i>	0
TOTAL	<u>62,890,155</u>

Resolution 7 – Issue of Options to Chairman

(Ordinary Resolution)

• <i>For the resolution</i>	56,733,401
• <i>Against the resolution</i>	3,582,892
• <i>Abstain on the resolution</i>	304,000
• <i>Vote at the proxy's discretion</i>	2,269,862
TOTAL	<u>62,890,155</u>