

# **GOLDEN CROSS RESOURCES LTD**

ABN 65 063 075 178

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9 October 2009

## **RESULTS OF MOTIONS PUT TO THE GENERAL MEETING**

Under Listing Rule 3.13.2 the Company advises that, at the General Meeting held yesterday, the motion put to members was passed. The resolution was passed on the voices and show of hands and therefore we provide no information regarding the total number of votes cast.

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

**Resolution 1 – To approve, for the purposes of ASX Listing Rules 7.1, 10.11, and all other purposes, the issue and allotment of 97,560,976, ordinary fully paid shares in the Company at 2.05 cents per share to HQ Mining Resources Holding Pty Ltd in full and final satisfaction of the Company’s obligations to repay the loan of \$2,000,000 made to the Company on 17 June 2008 by HQ Mining Resources Holding Pty Ltd (including any interest thereon). (Ordinary Resolution)**

•	<i>For</i> the resolution	115,608,086
•	<i>Against</i> the resolution	1,427,017
•	<i>Abstain</i> on the resolution	200,000
•	Vote at the proxy’s <i>discretion</i>	27,204,597
	<b>TOTAL</b>	<b>144,439,700</b>