



28 November 2014

ASX Announcement

By e-lodgement

Southern Crown Resources Limited
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RESULTS OF GENERAL MEETING

Southern Crown Resources Ltd ("Southern Crown" or the "Company") confirms that all resolutions put to shareholders at the General Meeting of shareholders held today, 28 November 2014, were passed on a show of hands.

The Company received 12 valid proxies representing 7,075,309 ordinary shares, being 16.45% of the Company's issued capital, who had directed their voting preferences as follows:

No.	Resolution	For	Against	Excluded	Abstain	Open to Proxy
GENERAL MEETING						
1	Adoption of Remuneration Report	6,686,834	-	-	388,475	-
2	Re-Election of Director – Mark Papendieck	7,075,309	-	-	-	-
3	Approval of 10% Placement Capacity	7,075,309	-	-	-	-
4	Issue of Options to Related Party – Rhod Grivas	7,065,309	10,000	-	-	-
5	Issue of Options to Related Party – Mark Papendieck	7,065,309	10,000	-	-	-
6	Issue of Options to Related Party – Adrian Hill	6,626,834	10,000	-	438,475	-

For any further information, please refer to the Company's website or contact the Company directly on +61 3 9813 3882.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Adrian Hill', is shown next to the 'Yours sincerely' text.

ADRIAN HILL
COMPANY SECRETARY
SOUTHERN CROWN RESOURCES LIMITED