

gsh/psh/gsh802

25 November 2010

The Manager - Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via ASX Online

No. of pages – 2

Dear Sir,

Outcome of annual general meeting

At the annual general meeting of members of Goldsearch Limited held at 11am today, each of the resolutions put to the meeting was passed on a show of hands.

Accordingly the board of the Company remains unchanged and Grant Thornton has been replaced by Grant Thornton Pty Ltd as the Company's independent auditor.

Particulars of proxies lodged for the meeting, as required by section 251AA(2) of the Corporations Act 2001 are attached.

For and on behalf of the directors of
Goldsearch Limited



P S Hewson
Secretary

Goldsearch Limited

Annual general meeting held on 25 November 2010

Proxy summary

Item of business	Description	Votes in favour of the resolution	Votes against the resolution	Undirected proxies #	Abstained from voting
1	adoption of remuneration report	25,578,488	487,378	19,629,142	285,000
2(a)	re-election of director – Mr A G Harris	25,593,416	731,450	19,649,142	6,000
2(b)	re-election of director – Mr R B Leece AM, RFD	13,996,951	331,450	19,649,142	12,002,465
3	acceptance of resignation of Grant Thornton	26,330,866	0	19,649,142	0
4	appointment of Grant Thornton Audit Pty Ltd	26,228,366	102,500	19,649,142	0

Undirected proxies for all four items of business were in favour of:

Chairman of the meeting	Other board members	Others	Total open proxies
18,649,142	900,000	100,000	19,649,142

P S Hewson
Secretary
25 November 2010