

gsh/psh/gsh881

21 November 2013

The Manager
ASX Market Announcements
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via ASX Online

Number of pages - 2

Dear Sir,

Re: Outcome of annual general meeting

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

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
Goldsearch Limited



P S Hewson
Secretary

Proxy Voting Summary

Goldsearch Limited
Annual General Meeting
Thursday, 21 November 2013

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Adoption of the Remuneration Report	58	56.31	68,754,761	86.44	24	23.30	4,512,389	5.67	21	20.39	6,271,760	7.89	103	79,538,910	7	29,491,174	2	29,000	0
									0		0	0.00							
2. Re-election of Director - Mr T V Willstead	77	71.96	93,510,207	90.79	8	7.48	3,198,000	3.11	22	20.56	6,281,760	6.10	107	102,989,967	0	0	5	6,069,117	0

* The total number of open votes available to vote by Chair where informed consent applies.