



## Results of Annual General Meeting of Shareholders

Shareholders of Southern Cross Goldfields Limited (ASX Code SXG) today approved resolutions put to the Annual General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

### 1. Acquisition by TrailStone of greater than a 20% relevant interest in SXG

In Favour	Open	Against	Abstention
390,257,890	9,960,057	4,483,792	255,521

The motion was carried on a show of hands as an ordinary resolution.

### 2. Adoption of Remuneration Report

In Favour	Open	Against	Abstention
130,867,714	8,491,679	6,082,723	682,107

The motion was carried on a show of hands as an ordinary resolution.

### 3. Re-election of Mr Jon Parker as a Director

In Favour	Open	Against	Abstention
392,964,655	10,442,989	1,290,545	259,071

The motion was carried on a show of hands as an ordinary resolution.

### 4. Election of Mr Kenneth Osland as a Director

In Favour	Open	Against	Abstention
392,066,123	10,442,989	2,179,077	269,071

The motion was carried on a show of hands as an ordinary resolution.

**5. Consolidation of Share Capital**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
388,489,748	9,960,057	6,450,035	57,420

The motion was carried on a show of hands as an ordinary resolution.

**6. Change of Company Name**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
383,753,549	10,442,989	10,430,151	330,571

The motion was carried on a show of hands as a special resolution.

**7. Approval of 10% Placement Facility**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
391,277,159	9,960,057	3,388,728	331,316

The motion was carried on a show of hands as a special resolution.

---

For further details, please visit [www.scross.com.au](http://www.scross.com.au) or contact:

David Kinsman, Chief Financial Officer, Southern Cross Goldfields Ltd

Telephone: +61 7 3236 2511, email [admin@scross.com.au](mailto:admin@scross.com.au)