



GOLDEN CROSS RESOURCES LTD

ABN 65 063 075 178

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25 November 2025

ASX Market Announcements

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), Golden Cross Resources Ltd (ASX Code: GCR) advises the results of its 2025 annual general meeting held on 28 November 2025.

Details of the resolutions and the poll results in respect to the resolutions are set out in the attached table.

Authorised by:

Boris Patkin
Chairman

Contact:

Patrick Sam Yue – Company Secretary
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Results of meeting

Name of entity

GOLDEN CROSS RESOURCES LTD

ABN/ACN/ARSN/ARBN

65 063 075 178

Date of meeting

28-Nov-25

Resolutions voted on at the meeting				If decided by poll				Proxies received			
No.	Resolution	Result	Voting method	Voted for		Voted against		Abstained		For	
	Short description			Number	%	Number	%	Number	Number	Against Number	Abstain Number
1	Approve the Remuneration Report	Passed	Poll	N/A	771,545,520	98.37%	12,767,370	1.6%	0	771,545,520	12,767,370
2	Re-election of Mr Kevin Z L Lee as a Director	Passed	Poll	N/A	771,545,520	98.37%	12,767,370	1.6%	0	771,545,520	12,767,370
3	Re-election of Mr Yan Li as a Director	Passed	Poll	N/A	771,545,520	98.37%	12,767,370	1.6%	0	771,545,520	12,767,370