November 18, 2026

SOUTHERN CROSS GOLD ANNOUNCES AGM RESULTS

Vancouver, Canada and Melbourne, Australia - Southern Cross Gold Consolidated Ltd ("SXGC", "SX2" or the "Company") (TSX:SXGC) (ASX:SX2) (OTCQX:SXGCF) (Frankfurt: MV3.F) announces the results of voting at its Annual General Meeting (the "Meeting") held on Wednesday, November 18, 2026, at 11 AM Melbourne time in Melbourne, Australia.

All matters submitted to shareholders for approval as set out in the Company's Notice of Annual General Meeting and Information Circular (the "Circular") dated September 28, 2026, were approved by the requisite majority of votes cast at the meeting.

A total of 74,597,496 common shares were represented at the Meeting, consisting of approximately 27.66% of the total issued and outstanding common shares of the Company as of the record date of the Meeting.

As required under ASX Listing Rule 3.13.2, we advise details of resolutions passed and the proxies as set out at Appendix 1, which includes detailed voting results for the election of each director nominated in the Circular.

A report with the final results on all matters voted on at the Meeting will also be provided in a Report of Voting Results to be filed under the Company's profile on SEDAR+ at www.sedarplus.ca/

Further to the Company's announcement of 9 October 2026 and as a result of the Annual General Meeting, Mr Paul Townsend has now been appointed as a Non-executive Director of the Company following Mr David Henstridge's retirement, effective today.

About Southern Cross Gold Consolidated Limited (TSX:SXGC) (ASX:SX2) (OTCQX:SXGCF) (Frankfurt: MV3.F)

Southern Cross Gold Consolidated Ltd. (TSX: SXGC, ASX: SX2, OTCQX: SXGCF) is defining a leading gold-antimony project at the Sunday Creek Gold-Antimony Project, located 60 km north of Melbourne. Sunday Creek is a significant gold and antimony drill discovery in a Tier 1 location, with high-grade drill results including 106 composite intersections exceeding 100 g/t Au from 146.4 km of drilling (including historic drilling). The mineralization follows a "Golden Ladder" structure over 12 km of interpreted strike length, with structures drill tested from surface to 1,200 m depth.

Sunday Creek's strategic value is enhanced by its dual-metal profile. The Company has a critical mineral that the Western world needs. This has gained increased significance following China's export restrictions on antimony, a critical metal for defence and semiconductor applications. Southern Cross' inclusion in the US Defense Industrial Base Consortium (DIBC) and Australia's AUKUS-related legislative changes position it as a potential key Western antimony supplier.

Technical fundamentals further strengthen the investment case, with preliminary metallurgical work showing non-refractory mineralization suitable for conventional processing and gold recoveries of 93% to 98% through gravity and flotation.

With a strong cash position, 2,296 Ha of strategic freehold land ownership, and a large 200 km drill program planned through Q1 2027, SXGC is well-positioned to advance this globally significant gold-antimony discovery in a tier-one jurisdiction, delivering milestone by milestone.

- Ends -

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For ASX Compliance: This announcement has been approved for release by the Board of Southern Cross Gold Consolidated Ltd.

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APPENDIX 1

SOUTHERN CROSS GOLD CONSOLIDATED LTD.

ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOVEMBER 18, 2026, MELBOURNE, AUSTRALIA

Resolution	Vote Type	Voted	Voted (%)
Number of Directors	For Against	69,923,120 325,967	99.54 0.46
Ernest Thomas Eadie	For Withheld	64,276,606 5,972,482	91.50 8.50
Michael Hudson	For Withheld	65,791,793 4,457,295	93.66 6.34
Georgina Carnegie	For Withheld	50,980,699 19,268,389	72.57 27.43
Ian Smith	For Withheld	70,138,287 110,801	99.84 0.16
Paul Townsend	For Withheld	69,731,094 517,994	99.26 0.74
Appointment of Auditors	For Withheld	73,196,472 1,400,552	98.12 1.88
Units to Michael Hudson	For Against Withheld	52,437,802* 11,330,757 125,703	82.07 17.73 0.20
Units Ernest Thomas Eadie	For Against Withheld	63,628,742* 137,217 128,303	99.58 0.22 0.20
Units Georgina Carnegie	For Against Withheld	63,673,121* 138,152 82,989	99.65 0.22 0.13
Units to Ian Smith	For Against Withheld	63,619,396* 146,358 128,508	99.57 0.23 0.20
Units to Paul Townsend	For Against Withheld	63,656,106* 146,358 91,799	99.63 0.23 0.14
Increase Fee Pool	For Against Withheld	63,393,169* 159,556 341,538	99.22 0.25 0.53

*Excludes 6,354,825 shares voted by or on behalf of a person referred to in ASX Listing Rule 10.14.1, 10.14.2 or 10.14.3.

The table above shows the number of proxy votes received prior to the Meeting. The Company notes that no additional votes were cast directly in the Meeting. Accordingly, the table above reflects the final voting on the resolutions.