GOLDEN CROSS RESOURCES LTD
ABN 65 063 075 178

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26 November 2026

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 2026 annual general meeting held on 26 November 2026.

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
Email: psy@goldencross.com.au
Tel : +612 9264 6288

Results of meeting

Name of entity

GOLDEN CROSS RESOURCES LTD

ABN/ACN/ARSN/ARBN

65 063 075 178

Date of meeting

26-Nov-26

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approve the Remuneration Report	Passed	Poll	N/A	773,225,670	99.90%	738,510	0.1%	0	770,267,920	738,510	0	0
2	Re-election of Mr Boris Patkin as a Director	Passed	Poll	N/A	773,225,670	99.90%	738,140	0.1%	370	770,267,920	738,140	370	0
3	Re-election of Mr Yuanheng Wang as a Director	Passed	Poll	N/A	773,226,040	99.90%	738,140	0.1%	0	770,268,290	738,140	0	0