

28 October 2024

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board:
SOUTHERN CROSS GOLD LTD

JUSTIN MOUCHACCA
Company Secretary

SOUTHERN CROSS GOLD LTD

Level 21, 459 Collins Street,
Melbourne Vic 3000 Australia
p: +61 3 8630 3321

ABN: 70 652 166 795
ASX Code: SXG
Issued Capital: 198.4 M fully paid shares

For personal use only

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	119,691,260 98.74%	994,572 0.82%	532,229 0.44%	95,833	121,069,975 99.19%	994,572 0.81%	95,833	Carried
2 Re-election of a Director of the Company – Georgina Carnegie	Ordinary	115,691,287 94.69%	5,951,453 4.87%	542,229 0.44%	128,925	118,226,665 95.21%	5,951,453 4.79%	128,925	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only