



SOUTHERN CROSS GOLDFIELDS LTD

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27 October 2008

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Company Announcements Office
Australian Stock Exchange Limited
4th Floor 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: RESULTS OF 2008 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Annual General Meeting dated 23 September 2008, were duly carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001 the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting held on 27 October 2008.

The specific voting preferences indicated by 146 valid proxies holding 18,980,216 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	17,869,084	203,450	69,231	907,682
2	Re-election of Vernon Strange as a Director	17,882,700	27,534	205,659	933,554
3	Re-election of Ian Buchhorn as a Director	17,906,177	42,661	167,055	933,554
4	Re-election of Samantha Tough as a Director	17,951,825	44,471	119,597	933,554

Yours Sincerely

Dan Calvert
CFO and Company Secretary
SOUTHERN CROSS GOLDFIELDS LIMITED