



# SOUTHERN CROSS GOLDFIELDS LTD

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18 February 2009

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

Dear Sir/Madam,

## **RE: RESULTS OF GENERAL MEETING HELD ON 18 FEBRUARY 2009**

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of General Meeting dated 17 December 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 General Meeting held on 18 February 2009.

The specific voting preferences indicated by 107 valid proxies holding 18,142,463 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	Issue of Shares to Crusader Resources Ltd.	17,970,131	26,334	10,732	135,095
2	Issue of Shares to Vernon Strange – Crusader Direction	17,969,960	26,505	10,732	135,095
3	Issue of Shares to Joseph Treacy - Garibaldi	17,969,960	36,505	732	135,095
4	Issue of Shares to Joseph Treacy – British Hill	17,969,960	36,505	732	135,095
5	Issue of Shares to Vernon Strange – British Hill	17,969,960	36,505	732	135,095
6	Issue of Shares to Vernon Strange – Copper Bore	17,969,960	36,505	732	135,095
7	Issue of Shares to Vernon Strange – Olga Rocks and Yarbu	17,969,960	36,505	732	135,095
8	Issue of Shares to Vernon Strange – Crusader JVA Interest	17,965,158	36,505	732	135,095

Yours Sincerely

A handwritten signature in black ink, appearing to read 'D. Calvert'.

Dan Calvert  
CFO and Company Secretary  
**SOUTHERN CROSS GOLDFIELDS LIMITED**