



# SOUTHERN CROSS GOLDFIELDS LTD

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20 November 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 2009 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 posted on 20 October 2009, 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 20 November 2009.

The specific voting preferences indicated by 139 valid proxies holding 19,732,981 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	17,578,193	441,947	233,799	1,712,841
2	Re-election of Samantha Tough as a Director	19,194,685	127,357	37,767	607,173
3	Election of Graham Brock as a Director	18,081,504	58,371	62,556	1,764,551
4	Grant of Incentive Options to Graham Brock	17,812,095	351,321	39,015	1,764,551

Yours Sincerely

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