



SOUTHERN CROSS GOLDFIELDS LTD

ABN 71 124 374 321
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18 November 2010

Mr Wade Baggott
Company Announcements
Australian Securities Exchange
Exchange Plaza
Perth WA 6000

Dear Wade,

RE: RESULTS OF 2010 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 are set out in the attached proxy summary.

1) ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
36,497,684	741,570	82,418	4,969,926

The motion was carried on a show of hands as an ordinary resolution

2) APPOINTMENT OF AUDITOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
37,361,615	15,772	0	4,914,211

The motion was carried on a show of hands as an ordinary resolution

3) ELECTION OF MR JOHN ROWE AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
37,312,055	15,772	60,963	4,902,808

The motion was carried on a show of hands as an ordinary resolution



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4) ELECTION OF MR GRAHAM BROCK AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
37,203,722	15,772	169,296	4,902,808

The motion was carried on a show of hands as an ordinary resolution

5) PROPOSED ISSUE OF SHARES AND OPTIONS

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,457,977	416,749	747,003	259,309

The motion was carried on a show of hands as an ordinary resolution

6) RATIFICATION OF PLACEMENT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
26,942,448	229,726	879,555	259,309

The motion was carried on a show of hands as an ordinary resolution

7) APPROVAL OF GRANT OF OPTIONS TO MR JOHN ROWE

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,179,368	1,396,340	36,021	259,309

The motion was carried on a show of hands as an ordinary resolution

8) APPROVE GRANT OF OPTIONS TO MR GLENN JARDINE

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,010,368	1,396,340	215,021	259,309

The motion was carried on a show of hands as an ordinary resolution



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9) PROPOSED AMENDMENT TO CONSTITUTION

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
36,626,676	95,602	742,074	4,827,246

The motion was carried on a show of hands as a special resolution

Yours sincerely

Dan Calvert
CFO and Company Secretary
SOUTHERN CROSS GOLDFIELDS LIMITED