



# **GOLDEN STATE RESOURCES LIMITED**

26 November 2009

The Manager  
Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam,

## **RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to the annual general meeting of shareholders of the company on 26 November 2009.

Yours faithfully,

Ranko Matic  
**Company Secretary**

ABN 39 063 074 635

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GOLDEN STATE RESOURCES LIMITED

DISCLOSURE OF PROXY VOTES

The following information is provided to the Australian Stock Exchange Limited in relation to resolutions passed by the members at the Annual General Meeting held on 26 November 2009.

	Resolution 1 Adoption of the Remuneration Report	Resolution 2 Re- election of Lewis Cross as a Director	Resolution 3 Re- election of Richard De Boer as a Director	Resolution 4 Ratification of Share Placement	Resolution 5 Ratification of Share Placement	Resolution 6 To Approve a Proposed Share Placement Facility
Decided by a show of hands (S) or a poll (P)	S	S	S	S	S	S
Total number of proxy votes in respect of which the appointments specified that:						
- the proxy is a vote for the resolution	5,708,614	6,354,982	6,598,132	6,508,339	6,433,339	6,513,339
- the proxy is a vote against the resolution	1,411,184	943,508	717,858	790,151	840,151	802,651
- abstentions	221,237	42,545	25,045	42,545	67,545	1,340,834
- the proxy may vote at the proxy's discretion	7,759,332	7,759,332	7,759,332	7,759,332	7,759,332	6,443,543
<b>Result</b>	<b>CARRIED</b>	<b>CARRIED</b>	<b>CARRIED</b>	<b>CARRIED</b>	<b>CARRIED</b>	<b>CARRIED</b>

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