



## **RESULTS OF RESOLUTIONS AND PROXY VOTES**

### **ANNUAL GENERAL MEETING 24 OCTOBER 2008**

Golden Circle Ltd today announced that all resolutions as detailed in its Notice of Annual General Meeting ("AGM") to shareholders dated 12 September 2008 were passed on a show of hands at the company's AGM today. The details are as follows:

**1. Resolution 1 – Election of Director  
Mr Phillip Cave AM**

To consider and if thought fit, to pass the following resolution as ordinary resolution:

"That Mr Phillip Cave, who retires from a casual vacancy in accordance with Listing Rule 6.47 and Rule 57.2 of the Company's Constitution and being eligible, be elected as a director of the Company."

The total number of proxy votes in respect of this resolution were:

For	Proxies Discretion	Against	Abstain
64,538,321	6,145,572	1000	166,500

**2. Resolution 2 – Election of Director  
Mr Michael Briggs**

To consider and if thought fit, to pass the following resolution as ordinary resolution:

"That Mr Michael Briggs, who retires from a casual vacancy in accordance with Listing Rule 6.47 and Rule 57.2 of the Company's Constitution and being eligible, be elected as a director of the Company."

The total number of proxy votes in respect of this resolution were:

For	Proxies Discretion	Against	Abstain
64,538,321	6,145,572	1000	166,500

**3. Resolution 3 – Re-Election of Director  
Mr Ern Pope**

To consider and if thought fit, to pass the following resolution as ordinary resolution:

"That Mr Ern Pope, who retires in accordance with Rule 58.4 of the Company's Constitution and being eligible, be re-elected as a director of the Company."

The total number of proxy votes in respect of this resolution were:

For	Proxies Discretion	Against	Abstain
64,538,321	6,145,572	1000	166,500

**4. Resolution 4 – Re-Election of Director  
Mr Eldo Di Pasquale**

To consider and if thought fit, to pass the following resolution as ordinary resolution:

“That Mr Eldo Di Pasquale, who retires in accordance with Rule 58.4 of the Company’s Constitution and being eligible, be re-elected as a director of the Company.”

The total number of proxy votes in respect of this resolution were:

For	Proxies Discretion	Against	Abstain
64,538,321	6,145,572	1000	166,500

**5. Resolution 5 – Re-Election of Director Mr Lindsay Fullerton**

To consider and if thought fit, to pass the following resolution as ordinary resolution:

“That Mr Lindsay Fullerton, who retires in accordance with Rule 58.4 of the Company’s Constitution and being eligible, be re-elected as a director of the Company.”

The total number of proxy votes in respect of this resolution were:

For	Proxies Discretion	Against	Abstain
64,500,571	6,145,572	38,750	166,500

**6. Resolution 6 – Adoption of the Remuneration Report**

To consider and if thought fit, to pass the following resolution in accordance with section 250R(2) of the Corporations Act:

“That the Remuneration Report required by section 300A of the Corporations Act as set out in the Annual Report of the Company, for the year ended 30 June 2008, be adopted.”

Note: the vote on this resolution is advisory only and does not bind the Directors or the Company.

The total number of proxy votes in respect of this resolution were:

For	Proxies Discretion	Against	Abstain
63,160,970	6,145,572	907,255	166,500



Darryn Hammond  
Company Secretary