

gsh/psh/gsh860

13 November 2012

The Manager
ASX Market Announcements
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via ASX Online

Number of pages - 2

Dear Sir,

Re: Outcome of annual general meeting

At the annual general meeting of members of Goldsearch Limited held at 11am today, both resolutions put to the meeting were passed on a show of hands.

Particulars of proxies lodged for the meeting, as required by section 251AA(2) of the Corporations Act 2001 are attached.

For and on behalf of
Goldsearch Limited



P S Hewson
Secretary

Proxy Voting Summary

Goldsearch Limited
Annual General Meeting
Tuesday, 13 November 2012

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Adoption of Remuneration Report	31	65.96	28,875,345	91.10	9	19.15	752,250	2.37	7	14.89	2,068,216	6.53	47	31,695,811	6	8,288,709	2	60,000	0
											0	0.00							
2. Re-election of Director - Mr R B Leece AM RFD	41	74.55	37,548,004	93.77	5	9.09	341,000	0.85	9	16.36	2,155,516	5.38	55	40,044,520	0	0	0	0	0

* The total number of open votes available to vote by chairman where a voting exclusion applies.