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25 November 2008

Company Announcements Office
Australian Stock Exchange Limited
2 The Esplanade
PERTH WA 6000

By Electronic Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the results of the resolutions and proxies received for the Annual General Meeting held 25 November 2008 at 10.00am were as follows:

RESOLUTIONS

1. ADOPTION OF REMUNERATION REPORT

To consider and if thought fit to pass, with or without amendment, the following as an **ordinary resolution**:

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company for the year ended 30 June 2008, be adopted."

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

Total Proxies	For:	425,037,258
Total Proxies	Against:	6,247,512
Total Proxies	Abstained:	666,850
Total Proxies	Proxy's Discretion	668,527

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

2. Election of Directors

To consider and if thought fit to pass, with or without amendment, the following as **separate ordinary resolutions**:

(a) Re-election of Mr Simon Grenfell as a Director

"That Mr Simon Grenfell, who was appointed as a Director on the 8th September 2008 and who retires in accordance with Article 6.3(j) of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director."

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

Total Proxies	For:	431,763,180
Total Proxies	Against:	143,290
Total Proxies	Abstained:	41,750
Total Proxies	Proxy's Discretion	691,927

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

(b) Re-election of Mr David Keogh as a Director

"That Mr David Keogh, who was appointed as a Director since 12th July 2006 and who retires in accordance with Article 6.3(j) of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director."

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

Total Proxies	For:	431,807,220
Total Proxies	Against:	99,250
Total Proxies	Abstained:	41,750
Total Proxies	Proxy's Discretion	691,927

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

Regards

Crescent Gold Limited

Mark Tory
CFO & Company Secretary