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8 June 2007

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

By Electronic Lodgement

Dear Sir/Madam

Results of General Meeting

The results of the General Meeting held 8 June 2007 at 10.00am were as follows:

Resolutions

1. Approval of issue of Shares to Deutsche Bank

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

"That, for the purposes of Listing Rule 7.1, item 7 of section 611 of the Corporations Act, the Toronto Stock Exchange Manual Section 604(a), and for all other purposes, the shareholders of the Company approve the issue of 321,710,526 Shares at A\$0.38 per Share to Gulara, a wholly owned subsidiary of Deutsche Bank AG, London Branch to raise approximately A\$122 million, resulting in Gulara holding a relevant interest in voting shares in the Company representing 55.38% of the Company's total issued share capital, meaning that Gulara would become a controlling shareholder of the Company, on the terms and conditions set out in the Explanatory Memorandum"

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

Total Proxies	For:	138,013,691
Total Proxies	Against:	219,700
Total Proxies	Abstention:	7,150
Total Proxies	Proxy's Discretion	1,013,732

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

2. Ratification of issue of Convertible Notes

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


"That, for the purposes of Listing Rule 7.4, the Toronto Stock Exchange Company Manual Section 607(e) and for all other purposes, the shareholders of the Company approve and ratify the issue to the Noteholders of 12,500,000 Convertible Notes, each at an issue price of A\$0.40, convertible into 12,500,000 Shares and up to 6,250,000 options, exercisable at \$0.40 per option on or before 30 June 2007, and approve the issue of 12,500,000 Shares and up to 6,250,000 options on conversion of the Convertible Notes, on the terms and conditions as set out in the Explanatory Memorandum"

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

Total Proxies	For:	134,765,056
Total Proxies	Against:	280,775
Total Proxies	Abstained:	37,800
Total Proxies	Proxy's Discretion	1,034,732

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

Regards
Crescent Gold Limited



Julian Tambyrajah
CFO & Company Secretary