

ASX RELEASE

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CRESCENT GOLD LIMITED – RESULTS OF THE GENERAL MEETING

Please find attached for your information the results of Crescent Gold's General Meeting held on Thursday 18 August 2011.

Yours faithfully
Crescent Gold Limited



Mark Tory
Managing Director

CONTACT DETAILS

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Additional information related to the Company is available for review at sedar.com or on the Company's website at www.crescentgold.com.

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18 August 2011

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

Dear Sir/Madam

RESULTS OF 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 in respect of each resolution set out below, for the General Meeting held on 18 August 2011 at 2:00pm, were as follows:

RESOLUTION

1) Approval for the acquisition of Convertible Notes and Shares and Options issued pursuant to the conversion of Convertible Notes

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

For	Against	Abstain	Proxy's discretion
539,992,882	221,137	1,755,117	132,681,076

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
542,811,049	130,221,137	1,755,117

Yours faithfully
Crescent Gold Limited



Iain Garrett
Company Secretary