

ASX RELEASE

ASX Code: *CRE*
TSX Code: *CRA*
FFT Code: *CZ8*

SHARE INFORMATION

ASX Share Price: *A\$0.058*
Issued Shares: *1,191.1m*
Market Cap: *A\$69.1m*

CONTACT DETAILS

Level 2,
40-48 Subiaco Square
Subiaco WA 6008
Phone: +61 8 6380 7100
Fax: +61 8 6380 7199
info@crescentgold.com
www.crescentgold.com

ABN 49 087 360 996

By Electronic Lodgement
14 July 2011

Not for Distribution to United States newswire services or for dissemination in the United States.

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 14 July 2011.

Yours faithfully
Crescent Gold Limited



Mark Tory
Managing Director

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

For further information please contact:

In Australia:
Mark Tory
Managing Director
+61 8 6380 7100

In Canada:
Renee Brickner
+1 604 802 6806

14 July 2011

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

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 in respect of each resolution set out below, for the General Meeting held 14 July 2011 at 2:00pm, were as follows:

RESOLUTIONS

1) Ratify issue of 16,880,000 Shares

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

For	Against	Abstain	Proxy's discretion
417,307,647	1,173,916	440,837	1,297,114

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

2) Ratify issue of 6,000,000 Shares and 3,000,000 Options

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

For	Against	Abstain	Proxy's discretion
428,217,587	1,163,466	260,837	4,385,781

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

3) Ratify issue of 90,000,000 Convertible Notes

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

For	Against	Abstain	Proxy's discretion
428,361,674	1,008,929	271,287	4,385,781

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

4) Approve issue of 10,000,000 Convertible Notes

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

For	Against	Abstain	Proxy's discretion
428,361,674	1,028,929	251,287	4,385,781

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

5) Approve issue of 1,500,000 Shares

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

For	Against	Abstain	Proxy's discretion
422,953,425	1,393,466	2,170,837	4,385,781

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

Yours faithfully

Crescent Gold Limited



Iain Garrett

Company Secretary