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28 November 2007

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 28 November 2007 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 2007, be adopted."*

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

Total Proxies	For:	423,583,669
Total Proxies	Against:	194,176
Total Proxies	Abstained:	98,700
Total Proxies	Proxy's Discretion	326,724

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 Renato G Barbieri as a Director

*"That Mr Renato G Barbieri, who was appointed as a Director since the last annual general meeting of the Company 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:	423,842,895
Total Proxies	Against:	20,750
Total Proxies	Abstained:	10,000
Total Proxies	Proxy's Discretion	329,624

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

### (b) Re-election of Mr Martin Belvisi as a Director

*"That Mr Martin Belvisi, who was appointed as a Director since the last annual general meeting of the Company 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:	423,834,945
Total Proxies	Against:	28,700
Total Proxies	Abstained:	10,000
Total Proxies	Proxy's Discretion	329,624

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

### (c) Re-election of Mr Jose Garcia Esteban as a Director

*"That Mr Jose Garcia Esteban, who was appointed as a Director since the last annual general meeting of the Company 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:	423,811,145
Total Proxies	Against:	52,500
Total Proxies	Abstained:	10,000
Total Proxies	Proxy's Discretion	329,624

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

(d) **Re-election of Franco Cavallini as a Director**

*"That Mr Franco Cavallini, who was appointed as a Director since the last annual general meeting of the Company 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:	423,806,945
Total Proxies	Against:	28,700
Total Proxies	Abstained:	38,000
Total Proxies	Proxy's Discretion	329,624

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

(e) **Re-election of Geoff Stanley as a Director**

*"That Mr Geoff Stanley, who was appointed as a Director since the last annual general meeting of the Company 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:	423,816,645
Total Proxies	Against:	19,000
Total Proxies	Abstained:	38,000
Total Proxies	Proxy's Discretion	329,624

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

Regards  
**Crescent Gold Limited**



**Julian Tambyrajah**  
**CFO & Company Secretary**