

gsh/psh/gsh733

22 November 2007

The Manager - Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via ASX Online

No. of pages – 2

Dear Sir,

Outcome of annual general meeting

At the annual general meeting of members of Goldsearch Limited held at 11am today, the resolutions to adopt the remuneration report and to re-elect Mr J Landerer and Mr T V Willsteed as directors were each passed unanimously on a show of hands.

The resolution to increase the maximum annual aggregate for directors' fees was also passed on a show of hands.

Particulars of proxies lodged for the meeting, as required by section 251AA(2) of the Corporations Act 2001 are attached.

For and on behalf of the directors of
Goldsearch Limited



J M E Percival
Director of Operations



GOLDSEARCH LIMITED

ANNUAL GENERAL MEETING - 22 NOVEMBER 2007

PROXY SUMMARY

Resolutions	votes in favour of the resolution	votes against the resolution	open votes to proxy holder	abstained from voting
<i>Item 1 – adoption of the remuneration report</i>	60,398,579	1,486,174	49,302,351	25,000
<i>Item 2(a) – Re-election of J Landerer as a director</i>	61,794,753	15,000	49,302,351	100,000
<i>Item 2(b) – Re-election of T V Willsteed as a director</i>	58,586,753	15,000	49,302,351	3,308,000
<i>Item 3 – increase in aggregate directors fees</i>	28,363,093	604,560	49,302,351	100,000