

gsh/psh/gsh765

20 November 2008

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 A G Harris and Mr R B Leece as directors were each passed unanimously 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



P S Hewson
Secretary

Goldsearch Limited

Annual general meeting held on 20 November 2008

Proxy summary

Item of business	Description	Votes in favour	Votes against	Votes abstained	Undirected proxies to the chairman	Undirected proxies to other holders
1	adoption of remuneration report	62,722,367	1,166,332	292,102	1,539,740	1,014,258
2(a)	re-election of director – Mr A G Harris	63,423,801	492,000	230,000	1,574,740	1,014,258
2(b)	re-election of director – Mr R B Leece	51,647,336	492,000	12,006,465	1,574,740	1,014,258

P S Hewson
Secretary
20 November 2008

GSH766