

gsh/psh/gsh786

30 November 2009

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.

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 30 November 2009

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	47,345,236	1,351,095	10,281,720	1,056,048	35,000
2(a)	re-election of director – Mr J Landerer	58,442,525	460,526	75,000	1,056,048	35,000
2(b)	re-election of director – Mr T V Willstead	55,124,025	456,026	3,398,000	1,056,048	35,000

P S Hewson

Secretary

30 November 2009