



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: 8<sup>th</sup> December 2011

To: All Canadian Securities Regulatory Authorities

**Subject: Golden Cross Resources Inc.**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	04/01/2012
Record Date for Voting (if applicable) :	04/01/2012
Beneficial Ownership Determination Date :	04/01/2012
Meeting Date :	22/02/2012
Meeting Location (if available) :	804 - 750 W. Pender Street, Vancouver BC V6C 2T7

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	380884106	CA3808841066

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for Golden Cross Resources Inc.