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**GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LIMITED**

**金源米業國際有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 677)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 31ST AUGUST, 2010**

At the annual general meeting of Golden Resources Development International Limited (the “Company”) held on 31st August, 2010 (“AGM”), all proposed resolutions as set out in the notice of the AGM dated 30th July, 2010 were taken by poll.

As at the date of AGM, the total number of issued shares in the Company was 1,553,060,305 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s branch share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM :

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the financial statements and the reports of the directors and auditors for the year ended 31st March, 2010.	986,402,714 (100.00%)	0 (0.00%)
2.	To declare a final dividend.	986,402,714 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Alvin Leslie LAM Kwing Wai as director.	974,326,714 (98.78%)	12,076,000 (1.22%)
	(b) To re-elect Madam Rosita YUEN LAM Kit Woo as director.	986,108,714 (99.97%)	294,000 (0.03%)
	(c) To re-elect Mr. TSANG Siu Hung as director.	986,108,714 (99.97%)	294,000 (0.03%)
	(d) To authorize the board of directors to fix the remuneration of directors.	986,108,714 (100.00%)	0 (0.00%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To re-appoint auditors and to authorize the board of directors to fix the remuneration of auditors.	986,108,714 (99.97%)	294,000 (0.03%)
5.	(a) Ordinary Resolution in item 5(A) of the notice of annual general meeting (To grant general mandate to the directors to repurchase shares of the Company)	986,108,714 (100.00%)	0 (0.00%)
	(b) Ordinary Resolution in item 5(B) of the notice of annual general meeting (To grant general mandate to the directors to allot and issue new shares of the Company)	967,553,214 (98.09%)	18,849,500 (1.91%)
	(c) Ordinary Resolution in item 5(C) of the notice of annual general meeting (To extend general mandate granted to the directors to issue new shares of the Company)	967,553,214 (98.09%)	18,849,500 (1.91%)

On the basis of the votes set out above, Resolutions No. 1, 2, 3(a), 3(b), 3(c), 3(d), 4, 5(a), 5(b) and 5(c) were duly passed as ordinary resolutions.

By Order of the Board  
**Golden Resources Development International Limited**  
**Alvin Leslie LAM Kwing Wai**  
*Chairman*

Hong Kong, 31st August, 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Alvin Leslie LAM Kwing Wai (Chairman and Managing Director), Mr. Anthony LAM Sai Ho (Vice Chairman), Madam Rosita YUEN LAM Kit Woo, Mr. Laurent LAM Kwing Chee and Mr. TSANG Siu Hung. The independent non-executive directors of the Company are Mr. John WONG Yik Chung, Mr. Leo CHAN Fai Yue and Mr. Richard LAU Siu Sun.*