

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 27TH AUGUST 2009**

At the annual general meeting of Golden Resources Development International Limited (the “Company”) held on 27th August 2009 (“AGM”), all proposed resolutions as set out in the notice of the AGM dated 29th July 2009 were taken by poll.

As at the date of AGM, the total number of issued shares in the Company was 1,445,367,998 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, 2009.	871,902,714 (100%)	0 (0%)
2.	To declare a final dividend.	871,902,714 (100%)	0 (0%)
3.	(a) To re-elect Mr. Anthony LAM Sai Ho as director.	871,902,714 (100%)	0 (0%)
	(b) To re-elect Mr. Laurent LAM Kwing Chee as director.	871,902,714 (100%)	0 (0%)
	(c) To re-elect Mr. Leo CHAN Fai Yue as director.	871,902,714 (100%)	0 (0%)
	(d) To re-elect Mr. Richard LAU Siu Sun as director.	871,902,714 (100%)	0 (0%)
	(e) To authorize the board of directors to fix the remuneration of directors.	871,902,714 (100%)	0 (0%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To re-appoint auditors and to authorize the board of directors to fix the remuneration of auditors.	871,902,714 (100%)	0 (0%)
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)	871,902,714 (100%)	0 (0%)
	(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)	854,579,214 (98.01%)	17,323,500 (1.99%)
	(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)	854,579,214 (98.01%)	17,323,500 (1.99%)

On the basis of the votes set out above, Resolutions No. 1, 2, 3(a), 3(b), 3(c), 3(d), 3(e), 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, 27th August, 2009

*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.*