

2 June 2004

Company Announcements Office
Australian Stock Exchange Limited
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

Re: Results of General Meeting 2 June 2004

The results of the General Meeting of shareholders held today at 11.00am were as follows:

RESOLUTIONS

1. Change of name to Crescent Gold Limited

To consider and if thought fit to pass, with or without amendment, the following as a special resolution:

"That, subject to the approval of ASIC and in accordance with section 157 of the Corporations Act, the name of the Company be changed from "Apollo Gold Mining Limited" to "Crescent Gold Limited"."

Resolution 1 was passed on a show of hands. Proxies voted as follows:

Total Proxies	For:	24,188,069
Total Proxies	Against:	60,500
Total Proxies	Abstained:	100,000



2. Placement of Shares and 2006 Options

To consider and if thought fit to pass, with or without amendment, the following as an ordinary resolution:

"That for the purposes of ASX Listing 7.1 and 10.11, section 208 of the Corporations Act and for all other purposes, the members of the Company hereby authorise the Directors to issue up to 17,416,667 Shares at an issue price of \$0.15 per Share and, each Share having one free attached 2006 Option, up to 17,416,667 2006 Options each exercisable on or before the date which is 2 years after the date of issue at \$0.15 in the first year and at \$0.18 in the second year, under the Placement which is described in the Explanatory Memorandum."

Resolution 2 was passed on a show of hands. Proxies voted as follows:

Total Proxies	For:	24,061,799
Total Proxies	Against:	31,944
Total Proxies	Abstained:	123,826

3. Issue of 2005 Options to Mr Neil O'Loughlin in lieu of Director's Fees

To consider and if thought fit, to pass, with or without amendment, the following as an ordinary resolution:

"That for the purpose of ASX Listing Rule 10.11, section 208 of the Corporations Act 2001 and for all other purposes, the members of the Company approve the issue of up to 1,000,000 and 2005 Options to Mr Neil O'Loughlin, a Director of the Company, or his nominee(s), in lieu of payment of directors' fees for the period 17 November 2003 to 16 November 2004 to which Mr O'Loughlin is or may become entitled and otherwise on the terms and conditions set out in the Explanatory Memorandum."

Resolution 3 was passed on a show of hands. Proxies voted as follows:

Total Proxies	For:	24,013,996
Total Proxies	Against:	103,323
Total Proxies	Abstained:	100,250

Yours faithfully



Carol New
Company Secretary