

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: GOLDIAM INTERNATIONAL LIMITED

No. 526729

Quarter Ending: 30TH JUNE, 2009

PARTICULARS [1]	Clause of Listing Agreement [2]	Compliance YES/NO [3]	REMARKS [4]
I BOARD OF DIRECTORS	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49(1B)	N.A.	
(C) Other provisions as to Board & Committees	49(1C)	YES	
(D) Code of Conduct	49(1D)	YES	
II AUDIT COMMITTEE	49(II)		
(A) Qualified and Independent Audit Committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(II B)	YES	
(C) Powers of Audit Committee	49(II C)	YES	
(D) Role of Audit Committee	49(II D)	YES	
(E) Review of information by Audit Committee	49(II E)	YES	
III SUBSIDIARY COMPANIES	49 (III)	YES	
IV DISCLOSURES	49(IV)		
(A) Basis of related party transaction	(IVA)	YES	
(B) Board Disclosures	(IVC)	YES	
(C) Proceeds from initial Public Offerings	(IVD)	N.A.	
(D) Remuneration of Directors	(IVE)	YES	
(E) Management	(IVF)	YES	
(F) Shareholders	(IVG)	YES	
V CEO/CFO CERTIFICATION	49 V	YES	
VI REPORT ON CORPORATE GOVERNANCE	49 (VI)	YES	
VII COMPLIANCE	49(VII)	YES	