

GOLDEN STAR RESOURCES LTD.

FORM 6-K (Report of Foreign Issuer)

Filed 05/09/14 for the Period Ending 05/09/14

Telephone	416 583 3800
CIK	0000903571
Symbol	GSS
SIC Code	1040 - Gold And Silver Ores
Industry	Gold & Silver
Sector	Basic Materials
Fiscal Year	12/31

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of May 2014

Commission File Number 001-12284

GOLDEN STAR RESOURCES LTD.

(Translation of registrant's name into English)

150 King Street West
Suite 1200
Toronto, Ontario
M5H 1J9, Canada
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): _____

INCORPORATION BY REFERENCE

This Report on Form 6-K is incorporated by reference in the Registration Statements on Form S-8 of the Registrant as each may be amended from time to time (File Nos. 333-105820, 333-105821, 333-118958, 333-169047 and 333-175542) to the extent not superseded by documents or reports subsequently filed by us under the Securities Act of 1933 or the Securities Exchange Act of 1934, in each case as amended.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: May 9, 2014

GOLDEN STAR RESOURCES LTD.

By: /s/ André van Niekerk
André van Niekerk
Executive Vice President and Chief Financial Officer

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description of Exhibit</u>
99.1	Press Release of Golden Star Resources Ltd. dated May 9, 2014
99.2	Golden Star Resources Ltd. Annual General and Special Meeting of Shareholders Report of Voting Results



Golden Star Announces Election of Directors

Toronto, ON – May 9, 2014 – Golden Star Resources Ltd. (NYSE MKT: GSS; TSX: GSC; GSE: GSR) (“Golden Star” or the “Company”) today announced that all of the nominee directors listed in the Company’s management information circular dated March 14, 2014, were elected as directors of the Company. The vote was conducted at the Company’s annual general and special meeting of shareholders held on May 8, 2014. The results of the vote are set out below:

Nominee	Votes For	Votes Withheld	Percentage	
			Percentage of Votes For	of Votes Withheld
Timothy C. Baker	108,541,321	2,055,815	98.14	1.86
Samuel T. Coetzer	108,565,531	2,031,605	98.16	1.84
Anu Dhir	109,158,518	1,438,618	98.70	1.30
Robert E. Doyle	109,372,380	1,224,756	98.89	1.11
Tony Alan Jensen	109,431,715	1,165,421	98.95	1.05
Craig J. Nelsen	109,404,013	1,193,123	98.92	1.08
Christopher M.T. Thompson	109,472,166	1,124,970	98.98	1.02
William L. Yeates	109,265,321	1,331,815	98.80	1.20

Company Profile

Golden Star is an established gold mining company that holds a 90% interest in both the Bogoso and Wassa open-pit gold mines in Ghana. Golden Star also has a 90% interest in the Prestea Underground mine in Ghana, which is currently undergoing permitting subsequent to a successful feasibility study completed in June 2013. In 2013, Golden Star sold 331,000 ounces of gold and the Company expects to produce 295,000 to 320,000 ounces of gold in 2014. For further information on the Company, please visit www.gsr.com.

For further information, please contact:

André van Niekerk, Executive Vice President and Chief Financial Officer
416-583-3812

Angela Parr, Director Investor Relations
416-616-8813
investor@gsr.com
Source: Golden Star Resources Ltd.

150 King Street West | Sun Life Financial Tower | Suite 1200 | Toronto ON M5H 1J9

Golden Star Resources Ltd.
(the “Corporation”)
Annual General and Special Meeting of Holders of Common Shares
May 8, 2014

REPORT OF VOTING RESULTS
National Instrument 51-102 - Continuous Disclosure Obligations
Section 11.3

Matters Voted Upon

<u>General Business</u>	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes by Proxy</u>		<u>Percentage of Votes Withheld</u>
			<u>Votes Withheld</u>	<u>Percentage of Votes For</u>	
1. To elect the following persons as directors of the Corporation:	Carried				
(a) Timothy C. Baker		108,541,321	2,055,815	98.14	1.86
(b) Samuel T. Coetzer		108,565,531	2,031,605	98.16	1.84
(c) Anu Dhir		109,158,518	1,438,618	98.70	1.30
(d) Robert E. Doyle		109,372,380	1,224,756	98.89	1.11
(e) Tony Alan Jensen		109,431,715	1,165,421	98.95	1.05
(f) Craig J. Nelsen		109,404,013	1,193,123	98.92	1.08
(g) Christopher M.T. Thompson		109,472,166	1,124,970	98.98	1.02
(h) William L. Yeates		109,265,321	1,331,815	98.80	1.20
		<u>Votes For</u>	<u>Votes Withheld</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Withheld</u>
2. To appoint PriceWaterhouseCoopers LLP as the auditors of the Corporation and to authorize the Audit Committee to fix the auditors’ remuneration.	Carried	178,018,900	4,091,595	97.75	2.25
		<u>Votes For</u>	<u>Votes Against</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Against</u>
3. To pass the Advisory Vote on Named Executive Officer Compensation (as defined in the management information circular of the Corporation dated March 14, 2014 (the “ Circular ”)).	Carried	107,614,282	2,982,554	97.30	2.70
		<u>Votes For</u>	<u>Votes Against</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Against</u>
4. To pass the Advance Notice By-Law Resolution (as defined in the Circular).	Carried	108,466,983	2,130,153	98.07	1.93