



**EUROGOLD**  
**L I M I T E D**  
(ACN 009 070 384)

8 November 2010

ASX "EUG"

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Section 251AA of the Corporations Act, the Company advises that all resolutions were passed at the Company's Annual General Meeting held today.

Total number of valid proxy votes as follows:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1) Approve Remuneration Report	6,459,031	0	782,275
2) Re-election of N MacLachlan Director	6,459,031	0	782,275

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.

**Pauline Collinson**  
Company Secretary  
Eurogold Limited