



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

12 August 2008

ASX "EUG"

RESULTS OF GENERAL MEETING

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

The Chairman moved to amend Resolution 1 to replace the timetable on page 6 of the Notice of Meeting to reflect the new consolidation timetable. The consolidation timetable was required to be extended because the closing date under the Rights Issue was extended. The consolidation timetable on page 6 of the Explanatory Memorandum is therefore to be replaced with the following timetable.

Date	Event
12 August 2008	Following shareholder approval Company announces shareholder approval to capital consolidation.
11 September 2008	Effective Date. Trading of post capital consolidation securities on a deferred settlement basis commences.
17 September 2008	Last day to register transfers on a pre-capital consolidation basis.
18 September 2008	First day to register transfers on a post-capital consolidation basis.
24 September 2008	Latest date for Company to send notice to each security holder of pre and post capital consolidation holdings.

Total number of valid proxy votes as follows:

Resolutions	For	Against	Abstain
1) Approve Share Consolidation	78,531,066	0	0
2) Authorise Options Issue	70,708,316	7,822,750	0
3) Authorise Issue of Director Options	70,707,816	7,823,250	
4) Approve Non-Executive Directors Remuneration	70,707,816	7,823,250	

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.

Pauline Collinson
Company Secretary
Eurogold Limited