



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

13 November 2008

"EUG"

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises that all resolutions were passed at the Company's Annual General Meeting of Shareholders held today.

The resolutions were carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies for Resolutions 1 and 2 are as follows:

	<b>Number of Shares</b>	<b>% of IssuedCapital</b>
For	32,944,650	51.52%
Against	0	
Abstain	0	
Discretionary	0	
<b>Total:</b>	<b>32,944,650</b>	<b>51.52%</b>

No other resolutions were put to the meeting.

**Pauline Collinson**  
Company Secretary  
Eurogold Limited