



# EUROGOLD

L I M I T E D

(ACN 009 070 384)

20 November 2013

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## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 15 October 2013 and considered at the Annual General Meeting of Shareholders were all passed on a show of hands.

### Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

	For	Against	Abstain	Open
<b>Resolution 1</b> Adoption of Remuneration Report	34,412,031	782,275	0	0
<b>Resolution 2</b> Election of Director Mr C Procter	34,412,031	782,275	0	0

**Pauline Collinson**  
Company Secretary