



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

15 November 2011

ASX "EUG"

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX 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 held today.

Total number of valid proxy votes as follows:

Resolutions	For	Against	Abstain	Proxy's Discretion
1) Approve Remuneration Report	37,145,162	0	444,775	0
2) Re-election of B Montgomery as a director	37,020,162	125,000	444,775	0

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.

Pauline Collinson
Company Secretary
Eurogold Limited