



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

8 November 2010

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.

Total number of valid proxy votes as follows:

| Resolution | For | Against | Abstain |
|-------------------------------|------------|----------------|----------------|
| Approve Scheme of Arrangement | 38,450,287 | 0 | 0 |

The resolution was carried on a show of hands.

No other resolutions were put to the meeting.

Pauline Collinson
Company Secretary
Eurogold Limited