



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

ASX ANNOUNCEMENT

16 June 2006

ASX & AIM Symbol "EUG"

Results of General Meetings

General Meeting of Oxus

The above meeting was held at 2pm 15 June 2006 and the resolution was passed. In accordance with section 251AA(2) of the Corporations Act the Company advises that the proxies were as follows:

	For	Against	Abstain
Resolution 1 – Authorise Capital Reduction	43,188,100	0	0

General Meeting of the Company

The above general meeting of the Company was held at 2:15pm 15 June 2006 and all resolutions were passed. In accordance with section 251AA(2) of the Corporations Act the Company advises that the proxies were as follows:

	For	Against	Abstain
Resolution 1 – Authorise Asset Sale Agreement	74,224,738	0	0
Resolution 2 – Authorise Capital Reduction	79,224,738	0	0
Resolution 3 – Ratification of Prior Issue	117,412,838	0	0

Peter Gunzburg

Executive Chairman