



13 November 2009

ASX "EUG"

RESULTS OF ANNUAL GENERAL MEETING

In accordance with 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
1) Approve Remuneration Report	38,528,066	0	444,775
2) Re-election of B Montgomery Director	38,528,066	0	444,775

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.

Pauline Collinson
Company Secretary
Eurogold Limited