SOUTHERN**GOLD**

ASX RELEASE
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28 November 2006

The Manager
Companies Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

At the Annual General Meeting of Southern Gold Limited today the following resolutions were all passed.

		Proxies			
		For	Against	At discretion of proxy	Abstain
1	Approval of the Remuneration Report	1,406,513	1,041,363	799,452	2,077,227
2	Re-election of Mr J Anderson as a director	1,504,831	943,045	799,452	2,077,227
3	Adoption of the Employee Share Option Plan	2,214,968	118,363	356,090	23,636
4	Ratify the issue of 250,000 shares	4,376,740	108,363	839,452	0
5	Ratify the issue of 75,000 shares & 400,000 options	4,361,695	123,408	839,452	0
6	Ratify the issue of 1,500,000 options	4,055,045	283,408	978,602	7,500
7	Ratify the issue of 4,500,000 shares	4,070,090	268,363	978,602	7,500
8	Approve the issue of 8,000,000 shares	4,077,590	268,363	978,602	0
9	Approve the issue of 1,000,000 options to Mr Biggins	989,818	1,263,908	978,602	2,092,227

Michael Billing
Director

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