GLENEAGLE

GOLD LIMITED

ABN 27 103 782 378

15 March 2007

RESULTS OF EXTRAORDINARY GENERAL MEETING OF MEMBERS

The Directors of Gleneagle Gold Limited are pleased to announce that at the Extraordinary General Meeting of shareholders held today, the resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX were passed by a show of hands, without amendment.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby details the proxies received for each of the resolutions as listed below:

	For	Against	Abstain	Total
Resolution 1 Ratification of Previous Issue and Allotment of Shares	14,855,236	19,049	0	14,874,285
Resolution 2 Approval of the Future Placement of Shares	14,805,236	69,049	0	14,874,285
Resolution 3 Approval of the Future Placement of Options	14,805,236	69,049	0	14,874,285

Yours faithfully

Suzie Foreman

Company Secretary

Phone: (08) 9476 4646 Fax: (08) 9476 4600
First Floor, 675 Murray Street, West Perth WA 6005
PO Box 1917 WEST PERTH WA 6872
www.gleneaglegold.com.au