



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

10 July 2007

ASX/AIM Code "EUG"

RESULTS OF GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, the Company advises that all resolutions were passed unanimously, without amendment, at the Company's General Meeting held today. Total number of valid proxy votes as follows:

Resolutions	For	Against	Abstain
Resolution 1 – Authorise Asset Sale Agreement	113,113,791	43,688,100	0
Resolution 2 – Authorise Issue of Director Options	76,906,634	43,691,100	36,204,157
Resolution 3 – Authorise Issue of Director Options	87,406,033	60,119,672	9,276,186
Resolution 4 – Authorise Issue of Director Options	89,606,033	60,119,672	7,076,086

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.

Pauline Collinson
Company Secretary
Eurogold Limited