



**EUROGOLD
LIMITED**
(ACN 009 070 384)

15 November 2007

ASX/AIM Code "EUG"

RESULTS OF ANNUAL 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 Annual General Meeting held today. Total number of valid proxy votes as follows:

Resolutions	For	Against	Abstain
Resolution 1 – Approve Remuneration Report	73,214,169	0	0
Resolution 2 – Re-election of Brett Montgomery	73,214,169	0	0

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.

Pauline Collinson
Company Secretary
Eurogold Limited