



EUROGOLD

L I M I T E D

(ACN 009 070 384)

24 March 2016

RESULTS OF GENERAL MEETING

Eurogold Limited (ASX:EUG) is pleased to announce that the resolutions put to the General Meeting of Shareholders held at 2.00pm WST today were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act the following information is provided.

		For	Discretionary to Chairman	Against	Abstain
Resolution 1	Change to Nature & Scale of Activities	41,253,047	3,669,250	0	0
Resolution 2	Approval of New Class of Securities	41,253,047	3,669,250	0	0
Resolution 3	Issue of Shares & Performance Shares to the BARD1AG Swan Vendors	38,778,399	3,669,250	125,000	0
Resolution 4	Approval to Issue Shares to UNIGE/HUG	38,778,399	3,669,250	125,000	0
Resolution 5	Approval to Issue Capital Raising Shares	21,706,467	3,669,250	125,000	17,071,932
Resolution 6	Change of Company Name	38,903,399	3,669,250	0	0
Resolution 7	Appointment of Dr. Irmgard Irminger-Finger as a Director	38,903,399	3,669,250	0	0
Resolution 8	Appointment of Professor Geoffrey Laurent as a Director	38,903,399	3,669,250	0	0
Resolution 9	Approval of Directors' Participation in Public Offer (Peter Gunzburg)	21,831,467	3,669,250	0	17,071,932
Resolution 10	Approval of Directors' Participation in Public Offer (Brett Montgomery)	38,903,399	3,669,250	0	0
Resolution 11	Deeds of Insurance, Access & Indemnity	21,831,467	3,669,250	0	17,071,932
Resolution 12	Section 195 Approval	21,831,467	3,669,250	0	17,071,932

For more information please contact:

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