



EUROGOLD

L I M I T E D

(ACN 009 070 384)

26 November 2014

(ASX:EUG)

RESULTS OF ANNUAL GENERAL MEETING

Eurogold Limited (ASX:EUG) is pleased to announce that the Resolution put to the Annual General Meeting of Shareholders held at 11.30am WST today was 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.

Resolution	For	Against	Abstain	Discretionary
1 Adoption of Remuneration Report	7,590,286	0	0	55,961
2 Re-election of Mr Arthur Dew	Withdrawn			

Resolution 2 was withdrawn from the meeting due to Mr Dew's recent resignation from the Board.

For more information please contact:

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