



# EUROGOLD

L I M I T E D

(ACN 009 070 384)

30 November 2015

## RESULTS OF ANNUAL GENERAL MEETING

Eurogold Limited (ASX:EUG) is pleased to announce that the resolutions put to the Annual General Meeting of Shareholders held at 9.30pm 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.

Resolution	For	Against	Abstain	Discretionary
1 Adoption of Remuneration Report	6,680,151	0	30,000	0
2 Re-election of Brett Montgomery	6,710,151	0	0	0
3 Re-election of Pauline Collinson	6,710,151	0	0	0

For more information please contact:

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Company Secretary

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