



REPUBLICGold

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ASX RELEASE
29 November 2011

ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2011

The result of the resolutions passed at the Annual General Meeting of Republic Gold Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1: Adoption of Remuneration Report

“That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors’ Report of the Company, for the year ended 30 June 2011 be adopted, details of which are set out in the explanatory notes to resolution 1 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
267,936,279	14,602,921	344,312	9,234,345

Resolution 2: Re-election of Mr Peter Wicks

“That Mr Peter Wicks, being a Director of the Company, retires by rotation in accordance with the Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 2 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
268,395,282	5,185,730	10,240,000	15,880,481

By order of the Board

Nick Geddes
Company Secretary

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