



ASX RELEASE

30 OCTOBER 2009

The Manager
Companies Announcement Platform
Australian Stock Exchange Limited

GENERAL MEETING RESULTS REPUBLIC GOLD LIMITED

In accordance with Section 251AA of the Corporations Act (Cwlth, Australia), the following information is provided to the ASX in relation to the resolutions passed by members of Republic Gold Limited at its General Meeting held on Friday, 30 October 2009. All resolutions were carried unanimously on a show of hands.

ORDINARY RESOLUTIONS

Resolution 1 – Ratification of prior Share Placement

To consider and if thought fit, pass the following Resolution as an ordinary resolution:

“That, pursuant to Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the prior allotment and issue of a total of 47,250,000 fully paid ordinary shares in the capital of the Company at an issue price of \$0.02 as disclosed in the Explanatory Statement accompanying this Notice of Meeting”.

The resolution was passed unanimously on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 93,072,669.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	84,034,759	90.29%
Against	2,518,412	2.71%
Abstain	3,815,200	4.10%
Open	2,704,298	2.90%

Republic Gold Limited

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Resolution 2 – Ratification of prior Option Placement

To consider and if thought fit, pass the following Resolution as an ordinary resolution:

“That, pursuant to Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the prior allotment and issue of a total of 94,500,000 Options as disclosed in the Explanatory Statement accompanying this Notice of Meeting”.

The resolution was passed unanimously on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 93,036,669.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	84,051,313	90.34%
Against	2,454,094	2.64%
Abstain	3,826,964	4.12%
Open	2,704,298	2.90%

Resolution 3 – Approval to issue Ordinary Shares

To consider and if thought fit, pass the following Resolution as an ordinary resolution:

“That for the purpose of Listing Rule 7.1 and for all other purposes, approval is given for the Company to allot and issue up to 150,000,000 ordinary shares in the Company at any time during the period of 3 months after the date of the General Meeting at a minimum issue price per Share which is at least 80% of the average market price of the Company’s Shares over the last five trading days prior to the day on which the issue is made, by way of a placement to investors that either (i) are identified by the Company as an investor who qualifies for one or more of the exemptions specified in Section 708 of the Corporations Act or (ii) subscribes to purchase Shares from the Company pursuant to a prospectus.”

The resolution was passed unanimously on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 93,036,669.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	84,267,385	90.57%
Against	935,842	1.01%
Abstain	5,129,144	5.52%
Open	2,704,298	2.90%

Roslynn Shand
Company Secretary
Republic Gold Limited

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