



SHAREHOLDER/S NAME/S AND ADDRESS
(PLEASE COMPLETE IN BLACK INK)

Name/s:

Address:

I/we appoint as my/our proxy the person named below at the Annual General Meeting of the Company to be held at 11.00am (Sydney time) on Friday, 27 November 2009 at Christie Corporate Centre, Cnr Spring and Gresham Streets, Sydney in the State of New South Wales and at any adjournment thereof.

APPOINTMENT OF PROXY: I/We being a member of Republic Gold Limited and entitled to vote and attend hereby appoint

The Chairman of the Meeting (mark with an 'X') OR If you are appointing the Chairman of the Meeting as your proxy please write here the full name of the individual or body corporate (excluding the registered security holder) you are appointing as your proxy.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Republic Gold Limited to be held on Friday, 27 November 2009 at Christie Corporate Centre, Cnr Spring and Gresham Streets, Sydney in the State of New South Wales and at any adjournment of that meeting.

VOTING DIRECTIONS TO YOUR PROXY – please mark to indicate your directions. If you leave your proxy undirected with respect to any resolution and in favour of the Chairman (or if your appointed proxy fails to attend), then the Chairman will vote such proxies in favour of those resolutions.

No	RESOLUTION	FOR	AGAINST	ABSTAIN*
1	<i>Approval of the Remuneration report</i>			
2	<i>Election of Dato Beng Kai Choo as a Director</i>			

*If you mark the Abstain box for a particular item, you are directing your proxy note to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Appointing a second Proxy: We wish to appoint a second proxy

Mark with an "X" if you wish to appoint a second proxy AND % OR State the percentage of your voting rights or the number of securities for this Proxy

PLEASE SIGN HERE This section *must* be signed in accordance with the instruction overleaf to enable your directions to be implemented

Individual or security holder 1

Individual/Sole Director and Sole Company Secretary

Security holder 2

Director

Security holder 3

Director/Company Secretary

NOTES FOR COMPLETION OF PROXY FORM

1. YOUR ADDRESS

This is your address as it appears on the Company's share register. If this information is incorrect, please mark the correction on the form. Security holders sponsored by a broker (in which case your reference number overleaf with commence with an 'X') should advise your broker of any changes. **Please note you cannot change ownership of your securities using this form.**

2. APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the individual or body corporate you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the full name of that individual or body corporate in the space provided. If you leave this section blank, or your named proxy does not attend the Meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a security holder of the Company. Do not write the name of the issuer company or the registered security holder in the space.

3. VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

4. APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form.

To appoint a second proxy you must:

- (a) indicate that you wish to appoint a second proxy by marking the box.
- (b) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (c) return both forms together in the same envelope.

5. SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, all of the security holders must sign.

Power of Attorney: to sign under a Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified copy of the Power of Attorney to this Proxy Form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company secretary, this Proxy Form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of a corporate security holder or proxy is to attend the meeting, the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the Company's share registry or at www.computershare.com.au

RECEIPT OF PROXIES

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address given below no later than 48 hours before the commencement of the meeting at 11.00am on Friday 27 November 2009. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents must be lodged:

IN PERSON: By delivery to the registered office of Republic Gold Limited – 144 Cobra Road, Mareeba Queensland 4880

BY MAIL: By mailing your Proxy Form to the registered office of Republic Gold Limited – PO Box 2317 Mareeba Queensland 4880

BY FAX: By faxing your Proxy Form to +61 7 4092 3797