



## ASX ANNOUNCEMENT

27 November 2009

The Manager  
Companies Announcement Platform  
Australian Stock Exchange Limited

### RESULTS FROM ANNUAL GENERAL MEETING OF 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 Annual General Meeting held on Friday, 27 November 2008. All resolutions were duly carried on a show of hands.

#### ORDINARY RESOLUTIONS

##### Resolution 1 – Remuneration Report

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

*“That the Remuneration Report as disclosed in the Annual Directors’ Report for the year ended 30 June 2009 is approved for the purposes of the Corporations Act 2001.”*

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 229,978,397.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	222,689,081	96.83%
Against	1,930,367	0.84%
Abstain	1,920,663	0.83%
Open	3,438,286	1.50%

#### Republic Gold Limited

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**Resolution 2 – Re-election of Dato Beng Kai Choo**

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

*“That in accordance with the Constitution of the Company, Dato Beng Kai Choo who retires by rotation and being eligible, it is resolved that Dato Beng Kai Choo be re-elected as a Director of Republic Gold Limited.”*

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 229,996,307.

Instructions in respect of the proxies were:

<b>Instruction</b>	<b>Number of Votes</b>	<b>Total %</b>
For	153,539,073	66.76%
Against	1,656,939	0.72%
Abstain	6,465,000	2.81%
Open	68,335,295	29.71%

Roslynn Shand  
Company Secretary  
Republic Gold Limited