



ASX ANNOUNCEMENT

21 July 2010

The Manager
Companies Announcement Platform
Australian Stock Exchange Limited

RESULTS FROM 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 General Meeting held on Tuesday, 20 July 2010. All resolutions were duly carried on a show of hands.

ORDINARY RESOLUTIONS

Resolution 1 – Ratification of Prior Share Placement to Clients of Patersons

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

“That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the prior allotment and issue of a total of 146,666,667 fully paid ordinary shares in the capital of the Company at an issue price of \$0.015 (Placement Shares) as disclosed in the Explanatory Statement accompanying this Notice of Meeting”.

Resolution 1 was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 158,808,058.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	80,966,326	50.99%
Against	4,214,982	2.65%
Abstain	70,035,700	44.10%
Open	3,591,050	2.26%

Resolution 2 – Approval to issue Republic Shares to raise capital

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 30,000,000 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 (**Investor Shares**), by way of a placement to investors that 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.”*

Resolution 2 was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 158,808,058.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	82,314,546	51.83%
Against	2,866,762	1.81%
Abstain	70,035,700	44.10%
Open	3,591,050	2.26%

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Company Secretary
Republic Gold Limited

Republic Gold Limited

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