



GLENEAGLE

GOLD LIMITED

ABN 27 103 782 378

6 March 2008

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESOLUTIONS RESULTS - GENERAL MEETING OF SHAREHOLDERS

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the General Meeting held on Tuesday 4 March 2008 were passed on a show of hands. The proxy results for each resolution were:

Resolution 1 – Consolidation of Capital

a)	Total proxy votes received	10,350,978
b)	Votes in favour	10,350,978
c)	Votes against	Nil
d)	Abstained	16,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 2 – Allotment and issue of Shares and Options

	Total proxy votes received	11,
a)	Total proxy votes received	10,350,978
b)	Votes in favour	10,350,978
c)	Votes against	Nil
d)	Abstained	16,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

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Resolution 3 – Allotment and Issue of Shares to Creditors Trust

Total proxy votes received	11,
a) Total proxy votes received	10,350,978
b) Votes in favour	10,350,978
c) Votes against	Nil
d) Abstained	16,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 4 – Removal of Directors

Total proxy votes received	11,
a) Total proxy votes received	10,350,978
b) Votes in favour	10,350,978
c) Votes against	Nil
d) Abstained	16,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 5 – Election of Edwin Lee Boyd

Total proxy votes received	11,
a) Total proxy votes received	10,350,978
b) Votes in favour	10,350,978
c) Votes against	Nil
d) Abstained	16,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 6 – Election of Malcolm Smartt

Total proxy votes received	11,
a) Total proxy votes received	10,350,978
b) Votes in favour	10,350,978
c) Votes against	Nil
d) Abstained	16,000


Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 7 – Election of Gavin Rodie

Total proxy votes received	11,
a) Total proxy votes received	10,350,978
b) Votes in favour	10,350,978
c) Votes against	Nil
d) Abstained	16,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Yours sincerely



M K Smartt
Director

