

Regulatory Announcement

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Company	Peninsular Gold Limited
TIDM	PGL
Headline	EGM Statement
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PENINSULAR GOLD LIMITED (the "Company")

Extraordinary General Meeting

The Company announces that at the Extraordinary General Meeting ("EGM") held today, all of the resolutions contained in the Company's Notice of EGM dated 16th August 2007 were passed without amendment.

-Ends-

For further information:

Dato Sri Andrew T. Y. Kam
Chairman and Chief Executive
Peninsular Gold Limited

Tel: +60 3 2163 4611

Patrick Watson
Finance Director
Peninsular Gold Limited

Tel: +44 7799 885 653

David Nabarro / Richard Swindells
Nabarro Wells & Co. Limited

Tel: +44 20 7710 7400

END

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