

Regulatory Announcement

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

Results of Annual General Meeting

The Company announces that at the Annual General Meeting ("AGM") held today, all of the resolutions contained in the Company's Notice of AGM dated 17th October 2007 were passed without amendment.

16 November 2007

-Ends-

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