

## Regulatory Announcement

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<b>Company</b>	Peninsular Gold Limited
<b>TIDM</b>	PGL
<b>Headline</b>	Result of AGM
<b>Released</b>	10:23 18-Dec-08
<b>Number</b>	3814K10

RNS Number : 3814K  
Peninsular Gold Limited  
18 December 2008

### PENINSULAR GOLD LIMITED (THE 'COMPANY')

#### RESULT OF AGM

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 25 November 2008 were passed without amendment.

Further information:-

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