

## Regulatory Announcement

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<b>Company</b>	Peninsular Gold Limited
<b>TIDM</b>	PGL
<b>Headline</b>	Result of EGM
<b>Released</b>	10:25 02-Apr-09
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Peninsular Gold Limited  
02 April 2009

2 April, 2009

### **PENINSULAR GOLD LIMITED**

(the "Company")

### **Extraordinary General Meeting**

The Company announces that at the Extraordinary General Meeting ("EGM") held today, the resolution contained in the Company's Notice of EGM dated 16th March 2009 was passed without amendment.

-Ends-

For further information:

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