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Company [Peninsular Gold Limited](#)
TIDM PGL
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 Peninsular Gold Limited
 22 December 2011

PENINSULAR GOLD LIMITED

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 28 November 2011 were passed without amendment.

Further information:-

Dato' Sri Andrew TY Kam Chairman and Chief Executive Peninsular Gold Limited Tel: +60 (0)3 2698 8381	Patrick Watson Finance Director Peninsular Gold Ltd. Tel: +44 (0)7799 885653
Samantha Harrison / Jen Boorer Nominated Advisor Ambrian Partners Limited Tel: +44 (0)20 7634 4712	Colin Rowbury Broker Daniel Stewart & Co. Ltd. Tel: +44 (0)20 7776 6936

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