



# PANAEGIS

PANAEGIS GOLD MINES LIMITED ABN 42 111 587 163 ACN 111 587 163  
Level 16, 379 Collins Street Melbourne Victoria Australia 3000  
Tel: 03 8614 1000 Fax: 03 8614 1039 www.panaegis.com.au

**ASX CODE: PAU**

## About Panaegis

Panaegis is focussed on the evaluation and development of disseminated gold deposits in Victoria, particularly at Nagambie (oxide gold and antimony) and Heathcote (oxide gold and base metals).

## Contact:

**Website:**  
www.panaegis.com.au

**Email:**  
info@panaegis.com.au

## Shares on Issue

**Quoted:** 87,258,400  
**Restricted:** 7,735,000  
**Issued:** 94,993,400

## Directors

Peter I Rudd  
(Chairman)

Andrew R Ristrom  
(Non-Executive Director)

Michael W Trumbull  
(Non-Executive Director)

Alfonso M G Grillo  
(Company Secretary)

## Chief Operating Officer

Dr John W Cottle

## Share Registry:

Computershare Investor  
Services Pty Ltd  
Yarra Falls  
452 Johnston Street  
Abbotsford Vic 3067  
Toll Free: 1300 850 505

## ASX RELEASE

9 October 2007

## GENERAL MEETING

Panaegis advises that as Mr John Cornelius resigned as a director on 8 October 2007, no resolution was put at today's General Meeting. Accordingly, the meeting was held without a resolution being put to members.

**PETER I RUDD**  
Chairman