

APOLLO GOLD CORPORATION
POLICY REGARDING
ATTENDANCE AT ANNUAL MEETING

Attendance at Annual Meeting

All members of the Board of Directors are encouraged, but not required, to attend the Annual Meeting.

CERTIFICATE OF SECRETARY

I, DONALD W. VAGSTAD, hereby certify that:

1. I am the duly appointed and acting Secretary of APOLLO GOLD CORPORATION, a company organized under the laws of the Yukon Territory (the "Corporation").
2. The foregoing record, consisting of one (1) page, including this Certificate of Secretary, constitutes the POLICY REGARDING ATTENDANCE AT ANNUAL MEETING of the Corporation as duly adopted by resolution of the Board of Directors of the Corporation held on March 24, 2004, all as reflected in the minutes of such meetings (the "Policy").

IN WITNESS WHEREOF, I have executed this Certificate of Secretary and have caused the Policy to be placed in the Corporation's Minute Book as a part of the Record of Proceedings of the Board of Directors as of May 20, 2004, upon approval of the minutes of the meetings reflecting adoption of such Policy.



Donald W. Vagstad, Secretary
for APOLLO GOLD CORPORATION

