

ROYAL GOLD INC  
Form 8-K  
March 04, 2009

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 2, 2009

ROYAL GOLD, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware (State or other Jurisdiction of Incorporation)	001-13357 (Commission File Number)	84-0835164 (I.R.S. Employer Identification No.)
1660 Wynkoop Street, Suite 1000, Denver, CO (Address of Principal Executive Offices)		80202-1132 (Zip Code)

Registrant's telephone number, including area code: 303-573-1660

N/A

(Former name or former address, if changed from last report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

r Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act  
(17 CFR 240.13e-4(c))

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Section 1—Registrant’s Business and Operations

Item 8.01 Other Events.

On March 2, 2009, Royal Gold, Inc. issued a press release announcing its second quarter dividend. The press release is filed herewith as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release dated March 2, 2009

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Royal Gold, Inc.  
(Registrant)

Date: March 4, 2009

By: /s/ Karen  
Gross  
Karen Gross  
Vice President & Corporate Secretary

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EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release dated March 2, 2009