

BARRICK GOLD CORP
Form 6-K
April 08, 2008

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SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

Form 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of: April, 2008

Commission File Number: 1-9059

BARRICK GOLD CORPORATION

(Name of Registrant)

Brookfield Place, TD Canada Trust Tower
Suite 3700
161 Bay Street, P.O. Box 212
Toronto, Ontario
Canada M5J 2S1

(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes

No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

INCORPORATION BY REFERENCE

The Registrant's Notice of Annual and Special Meeting of Shareholders and Management Proxy Circular, other than the sections entitled "Report on Executive Compensation" and "Performance Graphs", dated March 27, 2008 and included as Exhibit 99.1 of this Form 6-K (Commission File No. 1-9059) furnished to the Commission on April 8, 2008 are incorporated by reference into the Registrant's registration statement on Form F-3 (File No. 333-14148).

SIGNATURES

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, thereunto duly authorized.

BARRICK GOLD CORPORATION

Date: April 8, 2008

By: /s/ FAITH T. TEO

Name: Faith T. Teo
Title: Senior Counsel and Assistant Corporate Secretary

EXHIBIT

Exhibit

Description of Exhibit

99.1	Barrick Gold Corporation's Notice of Annual and Special Meeting of Shareholders and Management Proxy Circular dated March 27, 2008
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INCORPORATION BY REFERENCE

SIGNATURES

EXHIBIT