

Edgar Filing: ROYAL GOLD INC - Form 8-K

ROYAL GOLD INC  
Form 8-K  
March 01, 2005

=====

EFFECTIVE AUGUST 23RD, 2004

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

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 1, 2005

ROYAL GOLD, INC.

-----  
(Exact name of registrant as specified in its charter)

Delaware	0-5664	84-0835164
----- (State or other jurisdiction of incorporation)	----- (Commission File Number)	----- (IRS Employer Identification No.)
1660 Wynkoop Street, Suite 1000, Denver, CO		80202-1132
----- (Address of principal executive offices)		----- (Zip Code)

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

-----  
(Former name or former address, if changed since last report.)

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 (see General Instruction A.2. below):

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

=====

ITEM 8.01 OTHER EVENT

On March 1, 2005, Royal Gold, Inc. announced its second quarter dividend. The information contained in the press release dated March 1, 2005, regarding the Company's dividend is incorporated herein by reference and is filed as Exhibit

Edgar Filing: ROYAL GOLD INC - Form 8-K

99.1 hereto.

EXHIBIT  
NUMBER

DESCRIPTION

99.1 Press Release dated March 1, 2005 "Royal Gold Announces Second  
Quarter Dividend"

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 hereunto duly authorized.

Royal Gold, Inc.  
(Registrant)

By: /s/ Karen Gross

-----  
Name: Karen Gross

Title: Vice President & Corporate Secretary

Dated: March 1, 2005