ROYAL GOLD INC Form 8-K November 09, 2006

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) November 8, 2006

ROYAL GOLD, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-13357 84-0835164

(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) 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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 8.01 Other Event

On November 8, 2006, Royal Gold, Inc. issued a press release announcing an increase in the Company s annual dividend from \$0.22 to \$0.26, payable on a quarterly basis. The first quarter calendar 2007 dividend of \$0.065 per share is payable on January 19, 2007, to shareholders of record at the close of business on January 5, 2007.

Item 9.01 Financial Statements and Exhibits

- (d) Exhibits
- 99.1 Press Release dated November 8, 2006

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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: November 8, 2006

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(d) Exhibits

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