

GLAMIS GOLD LTD
Form 6-K
January 18, 2005

**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 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 January 2005
Commission File Number 001-13475

Glamis Gold Ltd.

(Translation of registrant's name into English)
5190 Neil Rd., Suite 310, Reno, Nevada 89502

(Address of principal executive offices)

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

Form 20-F

Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form 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):
82-_____

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.

GLAMIS GOLD LTD.
(Registrant)

Date: January 18, 2005

By: /s/ Cheryl S. Maher
Cheryl S. Maher
Chief Financial Officer

Exhibit Index

| <u>Exhibit No.</u> | <u>Exhibit</u> |
|--------------------|---|
| 99.1 | Information Circular as at January 7, 2005, furnished in connection with the solicitation of proxies by the management of Glamis Gold Ltd. for use at its Extraordinary General Meeting to be held on February 9, 2005. |
| 99.2 | Form of Proxy for use at Glamis Gold Ltd. s Extraordinary General Meeting to be held on February 9, 2005. |