

WESTGOLD RESOURCES NL

ACN 009 260 306

Level 4 Citibank House
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Perth WA 6000
Australia

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30 November 2006

Australian Stock Exchange Limited
Company Announcements Office
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sir,

RE: RESULTS OF GENERAL MEETING

Please be advised that all resolutions considered at the Annual General Meeting of Westgold Resources NL on 30 November 2006 commencing at 10.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

Resolution					
No.	Description	Votes in Favour	Votes Against	Abstentions	Votes at Proxy's Discretion
1	Adoption of Remuneration Report	22,334,609	1,035	-	5,643
2	Re-Election of Mr Stephen Spiers as a Director	22,334,644	1,000	-	5,643
3	Re-Election of Mr Anthony Martin as a Director	13,762,787	1,000	8,571,857	5,643
4	Appointment of Auditor	22,344,644	1,000	-	5,643

Yours faithfully,



ANDREW CHAPMAN
COMPANY SECRETARY