



27 March 2008

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 General Meeting of Westgold Resources Limited on 27 March 2008 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	Re-election of Mr Andrew Francis Beckwith as a Director	38,038,3966	35	-	2,600
2	Grant of Director Options to Mr Andrew Francis Beckwith	38,015,400	20,531	5,000	100

Yours Sincerely



ANDREW CHAPMAN
COMPANY SECRETARY