



Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

**RESULTS OF ANNUAL GENERAL MEETING**

Westgold Resources Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

Susan Park  
Company Secretary

**ENDS**

**THIS ANNOUNCEMENT IS AUTHORISED FOR RELEASE TO THE ASX BY THE BOARD.**

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**MEDIA AND INVESTOR RELATIONS ENQUIRIES**

**INVESTOR RELATIONS**

Kasun Liyanaarachchi | Investor Relations Manager  
Investor.Relations@westgold.com.au  
+61 458 564 483

**MEDIA**

Peter Knight | Communications Advisor  
Peter.Knight@westgold.com.au  
+61 459 980 481

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non Binding Resolution to Adopt Remuneration Report	Ordinary	298,192,949 96.61%	10,214,931 3.31%	257,145 0.08%	203,904	298,493,445 96.69%	10,214,931 3.31%	203,904	Carried
2 Re-election of Mr Gary Davison as a Director	Ordinary	305,004,791 98.64%	3,931,545 1.27%	272,153 0.09%	165,961	305,326,417 98.73%	3,931,545 1.27%	165,961	Carried
3 Grant of Performance Rights to Mr Wayne Bramwell (or his nominee(s))	Ordinary	297,994,037 96.53%	10,430,950 3.38%	274,295 0.09%	219,647	298,311,683 96.62%	10,430,950 3.38%	219,647	Carried
4 Approval of potential termination benefits in relation to Performance Rights granted to Mr Wayne Bramwell (or his nominee(s))	Ordinary	305,325,552 98.91%	3,094,111 1.00%	274,295 0.09%	224,971	305,640,698 99.00%	3,096,611 1.00%	224,971	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.