

RESULTS OF ANNUAL GENERAL MEETING

Westgold Resources Limited (ASX:WGX) (**Westgold**) is pleased to advise that all items of business set out in the Notice of Annual General Meeting and considered at the Annual General Meeting of Westgold's shareholders held today were passed.

The Notice of Annual General Meeting was lodged with the ASX on 25 October 2021.

In accordance with section 251AA of the *Corporation Act 2001* (Cth), proxy votes exercisable by all proxies validly appointed are set out below:

Resolution	For	Against	Abstain	Carried / Not Carried
1 Non Binding Resolution to adopt Remuneration Report	271,200,461	450,070	787,804	Carried
2 Election of Mr Gary Davison as a Director	281,949,192	975,178	751,842	Carried
3 Re-election of Mr Peter Cook as a Director	203,614,058	79,328,027	734,127	Carried
4 Grant of Performance Rights to Mr Wayne Bramwell or his nominee	279,410,102	3,445,727	761,629	Carried
5 Non-Executive Director Remuneration Pool Increase	271,239,945	484,829	1,221,813	Carried
6 Replacement of Company Constitution	282,749,269	119,483	807,460	Carried
7 Adoption of proportional takeover provisions	281,407,471	1,493,101	775,640	Carried

ENDS

THIS ANNOUNCEMENT IS AUTHORISED FOR RELEASE TO THE ASX BY LISA SMITH, GROUP GENERAL COUNSEL & COMPANY SECRETARY.

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