



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 on Friday, 26 November 2021 were passed by poll.

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

Details of each resolution and proxy votes attached, are provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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

Investor Relations Enquiries:

Wayne Bramwell | Executive Director
wayne.bramwell@westgold.com.au

+61 8 9462 3400
www.westgold.com.au



WESTGOLD RESOURCES LIMITED

Annual General Meeting

Friday, 26 November 2021

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	270,689,808 99.72%	450,070 0.17%	311,926 0.11%	787,804	271,200,461 99.83%	450,070 0.17%	787,804	Carried
2 Election of Mr Gary Davison as a Director	Ordinary	281,386,397 99.55%	975,178 0.34%	307,306 0.11%	751,842	281,949,192 99.66%	975,178 0.34%	751,842	Carried
3 Re-election of Mr Peter Cook as a Director	Ordinary	203,052,583 71.83%	79,328,027 28.06%	305,986 0.11%	734,127	203,614,058 71.96%	79,328,027 28.04%	734,127	Carried
4 Grant of Performance Rights to Mr Wayne Bramwell or his nominee	Ordinary	278,907,835 98.67%	3,445,727 1.22%	303,540 0.11%	737,479	279,410,102 98.78%	3,445,727 1.22%	761,629	Carried
5 Non-Executive Director Remuneration Pool Increase	Ordinary	270,682,133 99.71%	484,829 0.18%	302,323 0.11%	1,221,813	271,239,945 99.82%	484,829 0.18%	1,221,813	Carried
6 Replacement of Company Constitution	Special	282,186,474 99.85%	119,483 0.04%	307,306 0.11%	807,460	282,749,269 99.96%	119,483 0.04%	807,460	Carried
7 Adoption of proportional takeover provisions	Special	280,847,789 99.36%	1,493,101 0.53%	304,193 0.11%	775,640	281,407,471 99.47%	1,493,101 0.53%	775,640	Carried

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