



## ASX Announcement 22 November 2017

### 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 on a show of hands.

The Notice of Annual General Meeting was lodged with the ASX on 20 October 2017.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed are set out below.

Resolution	For	Against	Discretion	Abstain/ Excluded	Total
1. Remuneration Report	211,604,211	7,570,146	238,479	18,014,137	237,426,973
2. Re-election of Fiona Van Maanen	224,789,842	11,942,795	241,101	453,235	237,426,973
3. Election of Johannes Norregaard	170,745,765	66,425,015	238,479	17,714	237,426,973
4. Election of Peter Schwann	220,018,204	422,484	238,772	16,747,513	237,426,973
5. Approval of ESOP	211,431,696	16,224,630	231,805	9,538,842	237,426,973
6. Approval of Grant of Securities to P Cook	187,993,840	39,666,609	220,377	9,546,147	237,426,973
7. Approval of Grant of Securities to J Norregaard	187,952,626	39,668,609	261,813	9,543,925	237,426,973
8. Ratification of Prior Issue of Shares	235,818,209	87,680	230,051	1,291,033	237,426,973
9. Ratification of Prior Issue of Shares	225,326,768	87,680	227,780	11,784,745	237,426,973
10. Ratification of Prior Issue of Shares	237,072,490	87,680	227,780	39,023	237,426,973

### Enquiries

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