



ASX Announcement 28 November 2018

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 26 October 2018.

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	157,546,758	29,097,682	2,798,206	12,996,683	202,439,329
2. Re-election of Peter Newton	150,974,442	13,706,019	2,800,645	34,958,223	202,439,329
3. Election of Suresh Shet	134,217,841	65,063,921	3,043,027	114,540	202,439,329
4. Approval of Grant of Securities to P Cook	156,068,167	2,664,202	2,797,276	40,909,684	202,439,329
5. Approval of Grant of Securities to J Norregaard	156,054,577	2,673,036	2,797,276	40,914,440	202,439,329
6. Ratify issue of Securities	198,678,620	882,120	2,798,206	80,383	202,439,329
7. Ratify issue of Securities	195,263,033	272,707	2,823,206	4,080,383	202,439,329

Enquiries

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