

## 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.**

### Investor Relations Enquiries:

**Wayne Bramwell | Executive Director**  
[wayne.bramwell@westgold.com.au](mailto:wayne.bramwell@westgold.com.au)

**+61 8 9462 3400**  
[www.westgold.com.au](http://www.westgold.com.au)