



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 20 October 2020.

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	265,571,248	5,603,190	765,019	Carried
2. Election of Mr Wayne Bramwell as a Director	285,820,820	826,837	775,122	Carried
3. Re-election of Mr Peter Cook as a Director	276,196,106	10,491,440	735,233	Carried
4. Re-election of Ms Fiona van Maanen as a Director	249,275,666	37,411,866	735,247	Carried
5. Re-election of Mr Peter Schwann as a Director	283,871,827	2,813,165	737,787	Carried
6. Ratification of issue of Shares to institutional investors under Listing Rule 7.1	238,550,707	21,559,752	27,312,320	Carried
7. Employee Share Option Plan	274,380,628	3,296,980	9,740,171	Carried
8. Grant of Incentive Options to Mr Peter Cook	206,112,385	69,791,538	11,518,856	Carried
9. Grant of Performance Rights to Mr Peter Cook	206,128,934	69,774,989	11,518,856	Carried

Authorised for release by: Lisa Smith, Group General Counsel & Company Secretary

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