

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Westgold Resources Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Park
Company Secretary

ENDS

THIS ANNOUNCEMENT IS AUTHORISED FOR RELEASE TO THE ASX BY THE BOARD.

CORPORATE AND INVESTOR RELATIONS ENQUIRIES:

Wayne Bramwell | Managing Director
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	300,843,719 94.00%	18,984,983 5.93%	244,091 0.07%	128,394	301,033,477 94.05%	19,052,684 5.95%	128,394	Carried
2 Election of the Hon. Cheryl Edwardes AM as a Director	Ordinary	250,011,162 84.57%	45,404,280 15.36%	231,062 0.07%	35,390,164	250,368,250 84.65%	45,404,280 15.35%	35,390,164	Carried
3 Election of Mr Julius Matthys as a Director	Ordinary	318,793,037 96.33%	11,901,323 3.60%	236,277 0.07%	106,031	319,161,462 96.41%	11,901,323 3.59%	106,031	Carried
4 Election of Mr David Kelly as a Director	Ordinary	330,185,768 99.79%	467,108 0.14%	231,062 0.07%	152,730	330,548,978 99.86%	467,108 0.14%	152,730	Carried
5 Re-election of Ms Fiona Van Maanen as a Director	Ordinary	270,841,941 81.94%	59,314,629 17.95%	354,030 0.11%	526,068	271,328,119 82.06%	59,314,629 17.94%	526,068	Carried
6 Ratification of issue of Placement Shares to institutional and sophisticated investors	Ordinary	195,758,106 62.71%	116,185,799 37.22%	229,062 0.07%	18,860,701	196,119,316 62.80%	116,185,799 37.20%	18,860,701	Carried
7 Grant of Performance Rights to Mr Wayne Bramwell (or his nominee(s))	Ordinary	314,876,428 95.24%	15,505,388 4.69%	237,470 0.07%	407,382	315,178,345 95.29%	15,573,089 4.71%	407,382	Carried
8 Approval of potential termination benefit in relation to Performance Rights granted to Mr Wayne Bramwell (or his nominee(s))	Ordinary	316,093,171 95.75%	13,654,269 4.14%	377,229 0.11%	395,134	316,473,768 95.86%	13,664,269 4.14%	395,134	Carried
9 Approval of Plan	Ordinary	280,276,962 84.92%	49,563,063 15.01%	228,460 0.07%	411,318	280,518,790 84.98%	49,563,063 15.02%	523,976	Carried
10 Approval of potential termination benefit in relation to securities issued pursuant to the Plan	Ordinary	244,864,276 74.18%	84,994,656 25.75%	232,470 0.07%	428,401	245,110,114 74.25%	84,994,656 25.75%	541,059	Carried

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