



**ASX Announcement**  
25 November 2019

## 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 18 October 2018.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain</b>	<b>Total</b>
1. Adopt Remuneration Report	248,436,397	2,328,585	248,599	15,015,699	339,954,424
2. Re-elect J Norregaard	169,166,844	111,898,407	255,644	2,864,628	339,954,424
3. Re-elect S Shet	221,704,557	47,316,459	248,600	14,915,907	339,954,424
4. Ratify Issue of Shares	45,012,352	12,648,294	248,600	516,913	339,954,424
5. Reduction of Capital	283,312,163	97,469	249,850	526,041	339,954,424

### Enquiries

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