

28 November 2024

## Results of Annual General Meeting

Perth, Western Australia, 28 November 2024: **Westgold Resources Limited (ASX: WGX, TSX: WGX, OTCQX: WGXRF – Westgold or 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. Resolution 3 ‘Election of Mr Leigh Junk as a Director’ was withdrawn from the agenda of the Annual General Meeting.

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.

ENDS

**This announcement is authorised for release by the Board of Directors.**

**Investor and media relations enquiries**

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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	596,410,895 95.66%	26,702,464 4.28%	406,394 0.06%	429,677	596,819,289 95.72%	26,703,473 4.28%	435,285	Carried
2 Re-election of Mr David Kelly as a Director	Ordinary	616,110,479 98.68%	7,902,584 1.27%	334,931 0.05%	116,956	616,460,149 98.73%	7,902,584 1.27%	116,956	Carried
3 Election of Mr Leigh Junk as a Director	Ordinary	Withdrawn				Withdrawn			
4 Election of Ms Shirley In't Veld as a Director	Ordinary	623,673,103 99.90%	331,702 0.05%	335,711 0.05%	124,434	624,023,553 99.95%	331,702 0.05%	124,434	Carried
5 Grant of Performance Rights to Mr Wayne Bramwell (or his nominee(s))	Ordinary	608,251,876 97.56%	14,878,402 2.39%	338,659 0.05%	530,493	608,598,143 97.61%	14,879,411 2.39%	530,493	Carried
6 Approval of potential termination benefits in relation to Performance Rights granted to Mr Wayne Bramwell (or his nominee(s))	Ordinary	617,483,433 99.26%	4,282,916 0.69%	303,772 0.05%	1,929,309	617,794,813 99.31%	4,283,925 0.69%	1,929,309	Carried
7 Approval of Salary Sacrifice Share Plan	Ordinary	622,157,424 99.81%	821,659 0.13%	410,990 0.06%	559,357	622,576,022 99.87%	822,668 0.13%	559,357	Carried
8 Increase in Directors' Fees	Ordinary	621,745,220 99.71%	1,459,629 0.23%	413,195 0.06%	776,906	622,160,415 99.76%	1,466,246 0.24%	776,906	Carried
9 Renewal of proportional takeover provisions	Special	623,208,256 99.88%	459,833 0.07%	339,594 0.05%	457,267	623,556,981 99.93%	459,833 0.07%	462,875	Carried
10 Appointment of Auditor	Ordinary	623,562,962 99.34%	3,788,421 0.60%	360,386 0.06%	227,897	623,937,078 99.40%	3,788,421 0.60%	228,906	Carried

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

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