

ASX Announcement



18 March 2025

Results of General Meeting of Shareholders

Perth, Western Australia, 18 March 2025: **Westgold Resources Limited (ASX | TSX: WGX – Westgold or the Company)** wishes to advise pursuant to Listing Rule 3.13.2 that the resolution presented at the General Meeting of Shareholders held today was 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 resolution and the votes received in respect of the resolution are set out in the attached summary.

ENDS

This announcement is authorised for release to the ASX by the Board.

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Westgold Resources Limited
General Meeting
Tuesday, 18 March 2025
Results of Meeting



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 Financial Assistance	Special	624,234,940 99.76%	978,884 0.16%	480,123 0.08%	1,417,463	624,801,615 99.84%	978,884 0.16%	1,417,463	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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