

21 November 2025

Results of Annual General Meeting

Perth, Western Australia, 21 November 2025: **Westgold Resources Limited (ASX | TSX: WGX – 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, other than Resolution 7 ‘Approval of potential benefits to Mr Wayne Bramwell in relation to Performance Rights’ which was not passed. All resolutions put to the Annual General Meeting were decided by 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.

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

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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 to adopt Remuneration Report	Ordinary	549,960,215 89.03%	66,854,335 10.82%	919,207 0.15%	568,547	550,918,567 89.18%	66,854,335 10.82%	568,547	Carried
2 Re-election of the Hon. Cheryl Edwardes AO as a Director	Ordinary	609,920,033 98.53%	8,845,094 1.43%	208,507 0.04%	202,643	610,167,685 98.57%	8,845,094 1.43%	224,648	Carried
3 Re-election of Mr Julius Matthys as a Director	Ordinary	601,733,641 97.21%	17,048,552 2.75%	209,707 0.04%	184,377	602,004,498 97.25%	17,048,552 2.75%	184,377	Carried
4 Re-election of Ms Fiona Van Maanen as a Director	Ordinary	526,399,646 85.04%	92,355,215 14.92%	212,379 0.04%	209,037	526,673,175 85.08%	92,355,215 14.92%	209,037	Carried
5 Re-election of Mr Ivan Mullany as a Director	Ordinary	618,503,656 99.93%	112,518 0.02%	271,007 0.05%	289,096	618,835,813 99.98%	112,518 0.02%	289,096	Carried
6 Issue of Performance Rights to Mr Wayne Bramwell or his nominee(s)	Ordinary	314,657,898 50.94%	302,609,740 48.98%	503,260 0.08%	591,407	315,181,553 51.02%	302,628,490 48.98%	591,407	Carried
7 Approval of potential benefits to Mr Wayne Bramwell in relation to Performance Rights	Ordinary	242,390,356 39.19%	375,845,696 60.77%	211,917 0.04%	728,308	242,644,673 39.23%	375,864,446 60.77%	728,308	Not Carried
8 Issue of FY26 LTI Performance Rights to Mr Wayne Bramwell or his nominee(s)	Ordinary	616,531,293 99.83%	573,187 0.09%	493,403 0.08%	784,422	617,063,841 99.91%	573,187 0.09%	784,422	Carried
9 Approval of potential benefits to Mr Wayne Bramwell in relation to FY26 LTI Performance Rights	Ordinary	613,321,364 99.16%	4,937,497 0.80%	208,417 0.04%	708,999	613,590,931 99.20%	4,937,497 0.80%	708,999	Carried
10 Approval of Employee Awards Plan	Ordinary	616,748,463 99.86%	356,060 0.06%	494,393 0.08%	1,029,909	617,263,251 99.94%	356,060 0.06%	1,048,659	Carried

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