

Results of Annual General Meeting

Western Gold Resources Limited (**ASX: WGR**) ("**WGR**" or "**the Company**") is pleased to announce that all resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached.

-ENDS-

This announcement was authorised for release by the Company Secretary of WGR

For further information:

Cullum Winn
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Gary Lyons
Chairman
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Disclosure of Proxy Votes

Western Gold Resources Limited

Annual General Meeting
Friday, 28 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	99,988,262	98,777,878 98.79%	1,189,655 1.19%	7,000	20,729 0.02%	99,114,002 98.81%	1,189,655 1.19%	7,000	-
2 Re-election of Mr Ryan Mount as Director	P	107,880,520	106,812,672 99.01%	1,059,655 0.98%	0	8,193 0.01%	107,136,260 99.02%	1,059,655 0.98%	0	Carried
3 Approval of Tranche 2 Placement Shares	P	89,517,808	89,449,960 99.92%	59,655 0.07%	1,019,536	8,193 0.01%	89,773,548 99.93%	59,655 0.07%	1,019,536	Carried
4 Approval to issue October Lead Manager Options	P	89,060,539	87,862,691 98.66%	1,189,655 1.34%	2,548,553	8,193 0.01%	88,186,279 98.67%	1,189,655 1.33%	2,548,553	Carried
5a Ratification of Tranche 1 Placement Shares - 2,805,342 Tranche 1 Placement Shares	P	90,537,344	87,731,910 96.90%	2,797,241 3.09%	0	8,193 0.01%	88,055,498 96.92%	2,797,241 3.08%	0	Carried
5b Ratification of Tranche 1 Placement Shares - of 23,000,631 Tranche 1 Placement Shares	P	89,537,344	87,731,910 97.98%	1,797,241 2.01%	1,000,000	8,193 0.01%	88,055,498 98.00%	1,797,241 2.00%	1,000,000	Carried
6 Ratification of Loan Facility Options	P	82,372,544	80,586,646 97.83%	1,777,705 2.16%	3,529,017	8,193 0.01%	80,910,234 97.85%	1,777,705 2.15%	3,529,017	Carried
7 Ratification of Loan Facility Interest Shares	P	82,372,544	80,556,646 97.80%	1,807,705 2.19%	3,529,017	8,193 0.01%	80,880,234 97.81%	1,807,705 2.19%	3,529,017	Carried



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8 Ratification of Loan Facility Lead Manager Options	P	89,080,075	86,164,177 96.73%	2,907,705 3.26%	2,529,017	8,193 0.01%	86,487,765 96.75%	2,907,705 3.25%	2,529,017	Carried
9 Approval of 10% Placement Facility	P	106,880,520	104,994,622 98.24%	1,877,705 1.76%	1,000,000	8,193 0.01%	105,318,210 98.25%	1,877,705 1.75%	1,000,000	Carried

