

24 October 2022

Results of 2022 Annual General Meeting

Western Gold Resources (ASX: WGR) (“**WGR**” or “the **Company**”) is pleased to advise that both resolutions put to shareholders at today’s Annual General Meeting were passed on a poll. The details of voting are set out as follows:

RESULTS OF THE MEETING

Resolution		For	Against	Excluded / Abstain	Result
1	Adoption of remuneration report	28,079,498 99.79%	57,376 0.21%	2,754,041	Passed
2	Re-election of Director – Patrick Burke	30,843,539 99.89%	47,376 0.11%	0	Passed
3	Approval of 10% Placement Capacity	29,080,272 94.14%	1,810,643 5.86%	0	Passed
4	Amendment to Constitution	30,828,930 99.82%	52,603 0.18%	9,382	Passed

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received in relation to the resolutions considered by shareholders at the Annual General Meeting is set out as follows:

SCHEDULE OF VALID PROXIES RECEIVED FOR THE MEETING

Resolution		For	Against	Discretion / Open	Excluded / Abstain
1	Adoption of remuneration report	28,073,283	57,376	6,215	2,754,041
2	Re-election of Director – Patrick Burke	30,830,324	47,376	13,215	0
3	Approval of 10% Placement Capacity	29,067,057	1,810,643	13,215	0
4	Amendment to Constitution	30,815,715	52,603	13,215	0

This ASX announcement was authorised for release by the Board.

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