

## Results of Meeting and Board Change

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Western Gold Resources (ASX: **WGR**) (“**WGR**” or “the **Company**”), advises that, in accordance with 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 summary.

All resolutions put to shareholders at today’s Annual General Meeting were passed by the requisite majority.

In addition, Pat Burke has resigned as a non-executive Director with effect from the conclusion of the 2023 AGM.

WGR Chairman, Gary Lyons, acknowledged the significant role Mr Burke had played in the Company since its IPO.

*“The Board and staff would like to thank Pat for his contribution and wish him well in his future endeavours,”* Mr Lyons said.

### **AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS**

Gary Lyons  
Chairman  
E: [garylions@heiniger.com.au](mailto:garylions@heiniger.com.au)

Warren Thorne  
Managing Director  
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# Disclosure of Proxy Votes

## Western Gold Resources Limited

Annual General Meeting

Wednesday, 29 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	28,906,918	28,884,508 99.92%	14,773 0.05%	12,250	7,637 0.03%	29,258,812 99.95%	14,773 0.05%	12,250	-
2 Re-election of Mr Teck Siong Wong as director	P	28,925,850	28,900,474 99.91%	10,739 0.04%	5,250	14,637 0.05%	30,275,407 99.96%	10,739 0.04%	5,250	Passed
3 Approval of 10% Placement Facility	P	28,925,850	28,876,440 99.83%	34,773 0.12%	5,250	14,637 0.05%	30,251,373 99.89%	34,773 0.11%	5,250	Passed

