



CENTRAL WEST GOLD N.L.
A.B.N. 95 003 078 591
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28 November 2014

ASX ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING

The 2014 Annual General Meeting of the Company was held on 28 November 2014. Eight items of business were included on the Notice of Annual General Meeting sent to shareholders on 03 November 2014.

For the purposes of Listing Rule 3.13.2 and Sections 251AA (1) and (2) of the Corporations Act we advise as follows:

Item 1: 2014 Financial Statements

The business under this item was to receive the Financial Report of the Company for the year ended 30 June 2014, and the Reports of the Directors and Auditor. Members had the opportunity to ask questions on the accounts. There were no questions and there was no vote required.

Item 2: Remuneration Report

The business under this item was to consider the Remuneration Report included in the 2014 Financial Statements. The resolution was unanimously passed on a show of hands.

A summary of valid proxies held in respect of this motion is:

- Instruction to vote For the resolution - 6,797,700
- Instruction to vote Against the resolution - Nil
- Instruction to Abstain from voting on the resolution – 628,466
- Voting at the discretion of the proxy holder – 34,800
- Total votes – 7,426,166



Item 3: Re-election of Director

The business under this item was to re-elect Grant John Williams a director of the company, who retired as a director in accordance with Rule 56 of the Company's Constitution, and who was eligible for re-election. The resolution was unanimously passed on a show of hands.

A summary of valid proxies held in respect of this motion was:

- Instruction to vote For the resolution – 6,937,700
- Instruction to vote Against the resolution - Nil
- Instruction to Abstain from voting on the resolution – 488,466
- Voting at the discretion of the proxy holder – 34,800
- Total votes – 7,426,166

Item 4: Ratify past issue of Shares

The business under this item was to ratify past issue of a total 17,944,125 shares to certain allottees on the terms set out in the Explanatory Statement. The resolution was unanimously passed on a show of hands.

A summary of valid proxies held in respect of this motion was:

- Instruction to vote For the resolution – 7,414,666
- Instruction to vote Against the resolution - Nil
- Instruction to Abstain from voting on the resolution – 11,500
- Voting at the discretion of the proxy holder – 34,800
- Total votes – 7,426,166

Item 5: Approval of the 10% placement facility

The business under this item was to approve the issue of Equity Securities (as defined in ASX Listing Rule 19.12) up to 10% of the issued capital of the Company (at the time of issue), calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement. The resolution was unanimously passed on a show of hands.

A summary of valid proxies held in respect of this motion was:

- Instruction to vote For the resolution – 7,414,666
- Instruction to vote Against the resolution - Nil
- Instruction to Abstain from voting on the resolution – 11,500
- Voting at the discretion of the proxy holder – 34,800
- Total votes – 7,426,166



Item 6: Change Company Type

The business under this item was to approve the change of Company Type from a public no liability company to a public company limited by shares subject to the Shareholders approving Resolutions 6 and 7 and in accordance with the terms set out in this Notice of Meeting and Part 2B.7 of the Corporations Act.

A summary of valid proxies held in respect of this motion was:

- Instruction to vote For the resolution – 7,414,666
- Instruction to vote Against the resolution - Nil
- Instruction to Abstain from voting on the resolution – 11,500
- Voting at the discretion of the proxy holder – 34,800
- Total Votes – 7,426,166

Item 7: Change Company Constitution

The business under this item was to approve the adoption of a new constitution to replace the Company's existing Constitution subject to the Shareholders approving Resolutions 5 and 7 and in accordance with the terms set out in this Notice of Meeting, , that change to take effect upon alteration of the details of the Company's registration by the Australian Securities and Investments Commission to reflect the change of the Company's type to a public company limited by shares.

A summary of valid proxies held in respect of this motion was:

- Instruction to vote For the resolution – 7,414,666
- Instruction to vote Against the resolution - Nil
- Instruction to Abstain from voting on the resolution – 11,500
- Voting at the discretion of the proxy holder – 34,800
- Total Votes – 7,426,166



Item 8: Change Company Name

The business under this item was to approve the change of Company Name from Central West Gold NL to Central West Gold Limited that change to take effect upon alteration of the details of the Company's registration by the Australian Securities and Investments Commission to reflect the change of the Company's type to a public company limited by shares subject to the Shareholders approving Resolutions 5 and 6 and in accordance with the terms set out in this Notice of Meeting.

A summary of valid proxies held in respect of this motion was:

- Instruction to vote For the resolution – 7,414,666
- Instruction to vote Against the resolution - Nil
- Instruction to Abstain from voting on the resolution – 11,500
- Voting at the discretion of the proxy holder – 34,800
- Total Votes – 7,426,166

Central West Gold NL

Christopher J Ryan
Chairman