



GoldenWest
RESOURCES LIMITED

ABN 54 102 622 051

26 November 2009

Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam,

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise that Resolution 1 put to the Annual General Meeting held on 26 November 2009 was passed on a poll.

The results of the poll for Resolution 4 have been deferred pending the outcome of an audit.

Resolutions 2, 3 & 5 were withdrawn prior to the meeting.

Please find following in Schedule 1 details of proxy votes exercisable by all proxies validly appointed that have been received by the Company for Resolution 1.

Also find following in Schedule 2 details of the total number of votes cast on the poll in relation to Resolution 1.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Anthony Begovich'.

ANTHONY BEGOVICH
Company Secretary

Att.

SCHEDULE 1

No.	Resolution	Votes in favour	Votes against	Votes at discretion of proxy holders	Abstentions	Total
1	Adoption of Remuneration Report	60,982,754 64%	31,555,629 33%	588,510 1%	1,588,655 2%	94,715,548 100%

SCHEDULE 2

No.	Resolution	Votes in favour	Votes against	Abstentions	Total
1	Adoption of Remuneration Report	61,846,226 65%	31,555,629 33%	1,588,655 2%	94,990,510 100%