



25 November 2010

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

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The Company is pleased to announce that the first 13 resolutions were passed at today's AGM on a show of hands.

Schedule 1 provides details of proxy votes exercisable by all proxies validly appointed that have been received by the Company for all of the Resolutions.

Resolution 14, in relation to the proposed change of name of the Company, which required a special resolution, was defeated at a poll.

Schedule 2 provides details of the total number of votes cast on the poll in relation to Resolution 14.

Schedule 1

Golden West Resources Ltd
Annual General Meeting – 25 November 2010

Disclosure of Proxy Votes

Item Number	Total number of proxy votes exercisable by proxies appointed validly	Total number of proxy votes in respect of which the appointments specified that the proxy is to vote for the resolution	Total number of proxy votes in respect of which the appointments specified that the proxy is to vote against the resolution	Total number of proxy votes in respect of which the appointments specified that the proxy is to abstain on the resolution	Total number of proxy votes in respect of which the appointments specified that the proxy is to use its own discretion on the resolution.
Item 1 – Adoption of Remuneration Report		74,342,743	26,064,771	49,642	5,721,950
Item 2 – Appointment of auditor		99,179,015	1,261,901	11,040	5,727,150
Item 3 – Re-election of director (David Sanders)		54,548,718	31,508,438	14,400,000	5,721,950
Item 4 – Re-election of director (Gary Lyons)		68,616,590	31,840,566	0	5,721,950
Item 5 – Re-election of director (Law Tien Seng)		94,430,175	6,026,981	0	5,721,950
Item 6 – Re-election of director (John Lester)		68,167,254	32,289,902	0	5,721,950
Item 7 – Approval of share issue under Tax Discount Employee Share Ownership Plan		69,787,032	30,667,457	2,667	5,721,950
Item 8 – Approval of share issue under Tax Deferral Employee Share Ownership Plan		66,848,569	33,595,253	2,667	5,732,617
Item 9 – Increase of maximum number of directors		52,661,817	33,379,472	14,405,200	5,732,617
Item 10 – Approval of increase in fees paid to non-executive directors		41,587,344	33,695,476	25,163,669	5,648,495
Item 11 – Ratification of prior issue of shares to Wynnes Investment Holding Limited		47,406,328	31,565,230	21,478,031	5,729,517
Item 12 – Approval of placement		66,410,561	34,026,161	12,867	5,729,517
Item 13 – Reduction of capital and in specie distribution		68,602,083	31,831,952	12,454	5,732,617
Item 14 – Change of name		68,939,946	26,801,494	4,705,049	5,732,617

Schedule 2**Golden West Resources Ltd
Annual General Meeting****Poll Results**

Item Number	Votes in favour	Votes against	Abstentions	Total
Item 14 – Change of name	78,941,113	26,816,461	4,705,049	110,462,623