

## Results of Annual General Meeting

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

**AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY SECRETARY**

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

Warren Thorne  
Managing Director  
E: [warrent@westerngoldresources.com.au](mailto:warrent@westerngoldresources.com.au)

# Disclosure of Proxy Votes

## Western Gold Resources Limited

Annual General Meeting  
Friday, 29 November 2024



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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	32,093,860	31,966,924 99.60%	16,773 0.05%	24,654	110,163 0.34%	32,077,087 99.95%	16,773 0.05%	24,654	-
2 Re-election of Mr Gary Lyons as Director	P	34,998,211	34,864,275 99.62%	16,773 0.05%	11,932	117,163 0.33%	35,975,067 99.95%	16,773 0.05%	11,932	Carried
3a Ratification of Placement Shares - Listing Rule 7.1	P	35,010,143	34,844,275 99.53%	48,705 0.14%	0	117,163 0.33%	35,955,067 99.86%	48,705 0.14%	0	Carried
3b Ratification of Placement Shares - Listing Rule 7.1A	P	35,010,143	34,844,275 99.53%	48,705 0.14%	0	117,163 0.33%	35,955,067 99.86%	48,705 0.14%	0	Carried
4 Ratification of Notes	P	34,998,143	34,864,275 99.62%	16,705 0.05%	12,000	117,163 0.33%	35,975,067 99.95%	16,705 0.05%	12,000	Carried
5 Approval of 10% Placement Facility	P	35,010,143	34,856,207 99.56%	36,773 0.11%	0	117,163 0.33%	35,966,999 99.90%	36,773 0.10%	0	Carried
6 Renewal of Proportional Takeover Provisions	P	34,992,421	34,870,485 99.65%	4,773 0.01%	17,722	117,163 0.33%	35,981,277 99.99%	4,773 0.01%	17,722	Carried
7 Approve Equity Incentive Plan	P	32,105,792	31,962,606 99.55%	33,023 0.10%	12,722	110,163 0.34%	32,072,769 99.90%	33,023 0.10%	12,722	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 Issue of Zero Exercise Price Options and Director Options to Warren Thorne	P	28,092,742	27,953,874 99.51%	28,705 0.10%	17,040	110,163 0.39%	29,057,666 99.90%	28,705 0.10%	17,040	Carried

