

Results of Meeting

Western Gold Resources (**ASX: WGR**) ("**WGR**" or "**the Company**") advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting today are set out in the attached summary.

All resolutions were passed by the requisite majority.

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

Gary Lyons
Chairman
E: garylions@heiniger.com.au

Warren Thorne
Managing Director
E: warrent@westerngoldresources.com.au

Disclosure of Proxy Votes

Western Gold Resources Limited

General Meeting

Monday, 09 October 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.

			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
1 Ratification of August Tranche 1 Placement Shares	P	20,126,623	20,087,702 99.81%	25,967 0.13%	10,000	12,954 0.06%	20,816,507 99.88%	25,967 0.12%	10,000	Passed
2 Approval of August Tranche 2 Placement Shares	P	32,714,354	32,675,433 99.88%	25,967 0.08%	10,000	12,954 0.04%	33,612,774 99.92%	25,967 0.08%	10,000	Passed
3 Approval to issue Acquisition Consideration Shares	P	26,763,591	26,724,670 99.85%	25,967 0.10%	10,000	12,954 0.05%	27,662,011 99.91%	25,967 0.09%	10,000	Passed
4 Approval to issue Acquisition Consideration Performance Rights	P	26,763,591	26,724,670 99.85%	25,967 0.10%	10,000	12,954 0.05%	27,662,011 99.91%	25,967 0.09%	10,000	Passed
5 Approval to issue Performance Rights to Warren Thorne	P	32,708,632	32,644,070 99.80%	51,608 0.16%	15,722	12,954 0.04%	32,865,560 99.84%	51,608 0.16%	15,722	Passed
6 Approval to issue Performance Rights to Gary Lyons	P	32,708,632	32,644,070 99.80%	51,608 0.16%	15,722	12,954 0.04%	32,852,606 99.84%	51,608 0.16%	744,527	Passed
7 Approval to issue Performance Rights to Teck Siong Wong	P	32,708,632	32,644,070 99.80%	51,608 0.16%	15,722	12,954 0.04%	32,865,560 99.84%	51,608 0.16%	15,722	Passed
8 Approval to issue Performance Rights to Patrick Burke	P	32,708,632	32,644,070 99.80%	51,608 0.16%	15,722	12,954 0.04%	32,865,560 99.84%	51,608 0.16%	15,722	Passed



			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
9 Ratification of March Placement Shares	P	20,186,435	20,147,514 99.81%	25,967 0.13%	10,000	12,954 0.06%	20,876,319 99.88%	25,967 0.12%	10,000	Passed
10 Approval to issue Shares to Gary Lyons	P	32,708,632	32,644,070 99.80%	51,608 0.16%	15,722	12,954 0.04%	32,852,606 99.84%	51,608 0.16%	744,527	Passed
11 Approval to issue Shares to Teck Siong Wong	P	32,708,632	32,644,070 99.80%	51,608 0.16%	15,722	12,954 0.04%	33,581,411 99.85%	51,608 0.15%	15,722	Passed
12 Approval to issue Shares to Patrick Burke	P	32,708,632	32,644,070 99.80%	51,608 0.16%	15,722	12,954 0.04%	33,581,411 99.85%	51,608 0.15%	15,722	Passed

