



Golden West
RESOURCES LIMITED

ABN 54 102 622 051

27 November 2009

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

Dear Sir/Madam,

Results of the poll for Resolution 4

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise that Resolution 4 put to the Annual General Meeting held on 26 November 2009 was passed on a poll.

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 4.

Also find following in Schedule 2 details of the total number of votes cast on the poll in relation to Resolution 4.

Yours sincerely

ANTHONY BEGOVICH
CFO/Company Secretary

Att.

SCHEDULE 1

| No. | Resolution | Votes in favour | Votes against | Votes at discretion of proxy holders | Abstentions | Total |
|-----|--|---------------------|---------------------|---|-------------------|--------------------|
| 4 | Increase to maximum number of directors | 46,703,640 49.3% | 45,892,950 48.5% | 495,311 0.5% | 1,623,647 1.7% | 94,715,548 100% |

SCHEDULE 2

| No. | Resolution | Votes in favour | Votes against | Abstentions | Total |
|-----|--|---------------------|---------------------|-------------------|--------------------|
| 4 | Increase to maximum number of directors | 47,423,913 49.9% | 45,942,950 48.4% | 1,623,647 1.7% | 94,990,510 100% |