



25 November 2011

Australian Securities Exchange Limited
Company Announcements Office
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sir,

RE: RESULTS OF ANNUAL GENERAL MEETING

Please be advised that all resolutions considered at the Annual General Meeting of Westgold Resources Limited on 25 November 2011 commencing at 9.00am WST were passed by the requisite majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

| No. | Resolution Description | Votes in Favour | Votes Against | Abstentions | Votes at Proxy's Discretion |
|-----|--|-----------------|---------------|-------------|-----------------------------|
| 1 | Adoption of Remuneration Report | 150,635,485 | 1,039,254 | 17,781,778 | 150,000 |
| 2 | Re-election of Mr Michael Atkins as a Director | 168,004,310 | 260,976 | 139,000 | 1,202,231 |
| 3 | Election of Mr Scott Huffadine as a Director | 168,255,810 | 84,476 | 64,000 | 1,202,231 |
| 4 | Removal of existing auditor (KPMG) | 162,795,809 | 120,476 | 198,001 | 6,492,231 |
| 5 | Appointment of new auditor (Ernst & Young) | 162,799,809 | 120,476 | 194,001 | 6,492,231 |

Yours Sincerely

Andrew Chapman
Company Secretary

