



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