ASX Announcement

26 November 2026

Results of Annual General Meeting

Perth, Western Australia, 26 November 2026: **Westgold Resources Limited (ASX | TSX: WGX – Westgold** or the **Company)** advises that, in accordance with ASX Listing Rule 3.13.2, all resolutions put to the 2026 Annual General Meeting of Shareholders (**AGM**) held today were passed by poll with the required majority of votes. However, as more than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report, the Company has received a "first strike" for the purposes of the *Corporations Act 2001* (Cth) (**Corporations Act**).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of each resolution, including a summary of the proxy votes and the total number of votes cast, are attached to this announcement.

This announcement is authorised for release to the ASX by the Board.

Investor and media relations enquiries

Investor Relations	Media
Kasun Liyanaarachchi	Annette Ellis
Group Manager Investor Relations & Communications	Manager Communications & Corporate Affairs
investor.relations@westgold.com.au	Media@westgold.com.au
+61 458 564 483	+61 458 200 039

Westgold Resources Limited
Annual General Meeting
Thursday, 26 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-Binding Resolution to adopt Remuneration Report	Ordinary	500,523,477 74.05%	175,304,021 25.93%	180,873 0.02%	101,362	500,742,693 74.07%	175,304,021 25.93%	101,362	Carried
2 Re-election of Mr David Kelly as a Director	Ordinary	575,835,520 84.97%	101,351,884 14.96%	506,953 0.07%	158,853	576,380,816 85.05%	101,351,884 14.95%	158,853	Carried
3 Issue of FY27 LTI Performance Rights to Mr Wayne Bramwell (or his nominee(s))	Ordinary	675,438,281 99.81%	1,179,716 0.17%	183,832 0.02%	261,760	675,660,456 99.83%	1,179,716 0.17%	261,760	Carried
4 Approval of potential benefits to Mr Wayne Bramwell (or his nominee(s)) in relation to the FY27 LTI Performance Rights	Ordinary	556,022,463 82.06%	121,129,139 17.87%	503,603 0.07%	198,005	556,564,409 82.13%	121,129,139 17.87%	198,005	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to resolution 1 Non-Binding Resolution to adopt Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).