



19 October 2020

Dear Securityholder

## **WESTGOLD RESOURCES LIMITED 2020 ANNUAL GENERAL MEETING**

I am pleased to invite you to attend the 2020 Annual General Meeting of Westgold Resources Limited (WGX), which will be held at **11:00am (AWST) on Friday, 20th November 2020** at Liberty Conference Centre, Ground Floor, 197 St Georges Terrace, Perth WA 6000 (Meeting).

To accommodate the needs of all of our Securityholders, Westgold has elected to live stream the Meeting online and to facilitate online voting, so that those who wish to attend the Meeting in person may do so and those who prefer to attend online may also do so.

The WGX Notice of Annual General Meeting is now available for you to view and download at:

<https://www.westgold.com.au/site/investor-centre/shareholder-information>

Your participation in the Meeting is important to us.

To view the Meeting online you will need to visit:

<https://webcast.boardroom.media/westgold-resources-limited/20201120/NaN>

To vote online during the meeting you will need to visit <https://web.lumiagm.com> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible. For further instructions on how to participate online please view the online meeting user guide at

[https://www.computershare.com/news/Lumi\\_Lite\\_Online\\_Voting\\_Guide.pdf](https://www.computershare.com/news/Lumi_Lite_Online_Voting_Guide.pdf)

Securityholders are strongly encouraged to lodge a proxy form to vote at the AGM at least 48 hours before the meeting.

For more information please contact:

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Company Secretary  
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