

26 October 2021

Results of 2021 Annual General Meeting

Western Gold Resources (ASX: WGR) (“**WGR**” or “the **Company**”) is pleased to advise that both resolutions put to shareholders at today’s Annual General Meeting were passed on a poll. The details of voting are set out as follows:

RESULTS OF THE MEETING

Resolution		For	Against	Excluded / Abstain	Result
1	Adoption of remuneration report	20,325,107 99.91%	18,436 0.09%	859,610	Passed
2	Re-election of Director – Tan Sri Dato’ Tien Seng Law	20,473,375 99.98%	5,118 0.02%	724,660	Passed

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received in relation to the resolutions considered by shareholders at the Annual General Meeting is set out as follows:

SCHEDULE OF VALID PROXIES RECEIVED FOR THE MEETING

Resolution		For	Against	Discretion / Open	Excluded / Abstain
1	Adoption of remuneration report	20,317,138	18,436	7,969	859,610
2	Re-election of Director – Tan Sri Dato’ Tien Seng Law	20,463,974	5,118	9,401	724,660

This ASX announcement was authorised for release by the Board.

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