ASX Release

27 November 2026

Results of Annual General Meeting

Western Gold Resources Limited (**ASX: WGR**) ("**WGR**" or the "**Company**") is pleased to announce that that all resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached.

AUTHORISED FOR RELEASE BY THE COMPANY SECRETARY

For further information contact:

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References to previous ASX announcements

1. ASX announcement, 22 October 2026, *"Notice of Annual General Meeting/Proxy Form".*

Results of Meeting

Western Gold Resources Limited

Annual General Meeting

Friday, 27 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	40,724,685 95.97%	1,707,311 4.02%	12,500	1,193 0.00%	158,747,441 98.94%	1,707,311 1.06%	12,500	-
2 RESOLUTION WITHDRAWN	-					Resolution withdrawn			-
3 Approval of Issue of Loan Facility Options	P	19,109,943 37.98%	31,207,311 62.02%	12,500	1,193 0.00%	122,611,770 79.71%	31,207,311 20.29%	12,500	Carried
4 Approval of Issue of Loan Facility Interest Shares	P	19,115,665 37.99%	31,201,589 62.01%	12,500	1,193 0.00%	122,617,492 79.72%	31,201,589 20.28%	12,500	Carried
5 Approval of Issue of Loan Facility Lead Manager Options	P	19,115,665 37.99%	31,201,589 62.01%	12,500	1,193 0.00%	122,617,492 79.72%	31,201,589 20.28%	12,500	Carried
6 Ratification of Tranche 1 Interest Shares	P	19,089,943 91.70%	1,727,311 8.30%	29,512,500	1,193 0.01%	122,591,770 98.61%	1,727,311 1.39%	29,512,500	Carried
7 Approval of 10% Placement Facility	P	48,588,316 96.54%	1,741,438 3.46%	0	1,193 0.00%	166,611,072 98.97%	1,741,438 1.03%	0	Carried