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TSX Venture: WGLD

WESTERN GOLD EXPLORATION LTD. REPORT OF VOTING RESULTS FROM ANNUAL GENERAL & SPECIAL MEETING

This report briefly describes the matters voted upon and the outcome of the votes of the annual general and special meeting of shareholders of Western Gold Exploration Ltd. (“**WGLD**”) held virtually on June 28, 2023 (the “**Meeting**”). A detailed description of the business of the Meeting is contained in the Information Circular of WGLD dated May 18, 2023 (the “**Circular**”), available on SEDAR at www.sedar.com.

An aggregate of 3,660,944 common shares of WGLD (being 10.68% of the common shares of WGLD eligible to be voted at the Meeting) were represented at the Meeting.

The following sets forth a brief description of each matter voted upon at the Meeting and the outcome of the vote:

1. Ordinary resolution to approve fixing the number of directors of WGLD to be elected at the Meeting at four (4):

Number of Shares			Percentage of Votes Cast	
For	Against	Withheld	For	Against
3,660,944	0	-	100.00%	0.00%

2. Ordinary resolution to approve the election of the following four (4) nominees to serve as directors of WGLD for the ensuing year, or until their successors are duly elected or appointed, as described in the Circular:

Name of Nominee	Number of Shares			Percentage of Votes Cast	
	For	Withheld	Non Vote	For	Withheld
David H.W. (Harry) Dobson	3,660,944	0	-	100.00%	0.00%
Chelsea Hayes	3,640,944	20,000	-	99.45%	0.55%
Ross McLellan	3,653,344	7,600	-	99.79%	0.21%
Stuart M. Olley	3,640,944	20,000	-	99.45%	0.55%

3. Ordinary resolution to approve the appointment of Simone & Company, Chartered Professional Accountants, as auditors of WGLD for the ensuing year and authorizing the directors to fix their remuneration:

Number of Shares			Percentage of Votes Cast	
For	Against	Withheld	For	Withheld
3,660,944	-	0	100.00%	0.00%

4. Ordinary resolution to reapprove WGLD’s stock option plan, as described in the Circular:

Number of Shares			Percentage of Votes Cast	
For	Against	Withheld	For	Against
2,785,944	875,000	-	76.10%	23.90%