ASX Release

27 June 2025

WESTERN GOLD RESOURCES LIMITED

Results of Extraordinary General Meeting

Western Gold Resources (ASX: WGR) ("WGR" or "the Company") advises that, 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 Extraordinary General Meeting held today are set out in the attached summary.

All resolutions put to shareholders at this meeting were passed by the requisite majority.

Authorised for release on the ASX by the Company Secretary.

For further information:

Cullum Winn
Managing Director
E: cullumw@westerngoldresources.com.au

Gary Lyons
Chairman
E: gary@garylyons.com.au

Disclosure of Proxy Votes

Western Gold Resources Limited

Notice of Extraordinary General Meeting

Friday, 27 June 2025

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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				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Ratification of January Placement Shares - 7.1	P	28,725,877	26,306,297 91.58%	2,282,417 7.95%	12,763	137,163 0.48%	26,443,460 92.05%	2,282,417 7.95%	12,763	Carried
2 Ratification of January Placement Shares - 7.1A	P	28,725,877	26,306,297 91.58%	2,282,417 7.95%	12,763	137,163 0.48%	26,443,460 92.05%	2,282,417 7.95%	12,763	Carried
3 Approval of April Placement Shares	P	32,533,806	30,114,226 92.56%	2,282,417 7.02%	12,763	137,163 0.42%	30,251,389 92.98%	2,282,417 7.02%	12,763	Carried
4 Approval to issue Free Attaching Options to April Placement Participants	P	32,539,528	30,039,799 92.32%	2,362,566 7.26%	7,041	137,163 0.42%	30,176,962 92.74%	2,362,566 7.26%	7,041	Carried
5 Approval to issue Lead Manager Options	P	33,933,806	30,184,077 88.95%	3,612,566 10.65%	12,763	137,163 0.40%	30,321,240 89.35%	3,612,566 10.65%	12,763	Carried
6 Issue of Performance Rights to Gary Lyons under the Equity Incentive Plan	P	32,940,177	30,944,180 93.94%	1,858,834 5.64%	12,763	137,163 0.42%	31,081,343 94.36%	1,858,834 5.64%	12,763	Carried
7 Issue of Performance Rights to Teck Siong Wong under the Equity Incentive Plan	P	31,042,177	29,046,180 93.57%	1,858,834 5.99%	12,763	137,163 0.44%	29,183,343 94.01%	1,858,834 5.99%	12,763	Carried
8 Issue of Performance Rights to Ryan Richard Mount under the Equity Incentive Plan	P	33,933,806	31,937,809 94.12%	1,858,834 5.48%	12,763	137,163 0.40%	32,074,972 94.52%	1,858,834 5.48%	12,763	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 Approval of Potential Termination Benefits to be issued to Gary Lyons	P	32,940,177	25,876,251 78.56%	6,926,763 21.03%	12,763	137,163 0.42%	26,013,414 78.97%	6,926,763 21.03%	12,763	Carried
10 Approval of Potential Termination Benefits to be issued to Teck Siong Wong	P	31,042,177	23,978,251 77.24%	6,926,763 22.31%	12,763	137,163 0.44%	24,115,414 77.69%	6,926,763 22.31%	12,763	Carried
11 Approval of Potential Termination Benefits to be issued to Ryan Richard Mount	P	33,933,806	25,619,880 75.50%	8,176,763 24.10%	12,763	137,163 0.40%	25,757,043 75.90%	8,176,763 24.10%	12,763	Carried
12 Issue of Performance Rights to Cullum Winn under the Equity Incentive Plan	P	26,837,644	24,783,330 92.35%	1,918,834 7.15%	5,722	135,480 0.50%	24,918,810 92.85%	1,918,834 7.15%	5,722	Carried
13 Approval of Potential Termination Benefits to be issued to Cullum Winn	P	26,837,644	21,925,401 81.70%	4,776,763 17.80%	5,722	135,480 0.50%	22,060,881 82.20%	4,776,763 17.80%	5,722	Carried