



Western Plains Gold Ltd

ABN 51 109 426 502

FORM OF PROXY

REGISTERED OFFICE:

Level 11, Kyle House, 27-31 Mcaquarie Place, Sydney, NSW, 2000

Postal Address: PO Box N239, Grosvenor Place, NSW, 1220

Facsimile: (02) 9247 3434

I/We

(Full name in block letters)

of

(Address)

being a member of Western Plains Gold Ltd hereby appoint:

Name

Address

or failing that person:

Name

Address

or failing that person, the Chairman of the meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Annual General Meeting of this Company to be held at the _____ Room, Occidental Hotel, 43 York Street, Sydney on 15 November 2005 commencing at 4:30pm and at any adjournment thereof.

Proxy Voting Instructions

If you do not wish to direct your proxy how to vote, please insert **X** in the box.

By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest.

If the Chairman of the meeting is voting as your proxy, he intends to vote any undirected proxies held on the item of business in favour of the resolution on that item of business.

Signature of shareholder (companies to execute under seal or director's signature if applicable)

Dated this _____ day of _____ 2005

If you desire to direct your proxy/proxies how to vote, please insert **X** in the appropriate box. If you do not direct your proxy/proxies they may vote as they think fit or may abstain from voting.

BUSINESS	For	Against	Abstain
Resolution 1 – To receive the accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 – To elect a Director - Mr R H Duffin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 – Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 – Ratification of an issue of options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>