



# Western Plains Gold Ltd

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16 November 2005

Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Square, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## **2005 Annual General Meeting Results**

The Board of Directors advise that all resolutions put to yesterday's 2005 Annual General Meeting were approved by shareholders. Proxy voting details are set out below.

### **Resolution 1 – Approval of 2005 Financial Statements**

This resolution was carried as an ordinary resolution on a show of hands. 9,497,000 proxy votes were in favour of the resolution, 0 were against the resolution, 0 were abstained and 0 were at the discretion of the proxy holder.

### **Resolution 2 – Re-election of a Director – Mr Bob Duffin**

This resolution was carried as an ordinary resolution on a show of hands. 9,497,000 proxy votes were in favour of the resolution, 0 were against the resolution, 0 were abstained and 0 were at the discretion of the proxy holder.

### **Resolution 3 – Adoption of Remuneration Report**

This resolution was carried as an ordinary resolution on a show of hands. 9,487,000 proxy votes were in favour of the resolution, 0 were against the resolution, 10,000 were abstained and 0 were at the discretion of the proxy holder.

### **Resolution 4 – Ratification of an Issue of Options**

This resolution was carried as an ordinary resolution on a show of hands. 9,487,000 proxy votes were in favour of the resolution, 0 were against the resolution, 10,000 were abstained and 0 were at the discretion of the proxy holder.

Yours sincerely

**Western Plains Gold Ltd**

**Heath Roberts**  
Company Secretary