



Western Plains Gold Ltd

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15 November 2006

Companies Announcements Office
Australian Stock Exchange Limited

Western Plains Gold Ltd Annual General Meeting Results

We advise that the resolutions, as set out below and put to the above meeting which was held at 4:30pm on Tuesday 14 November 2006, were carried by a show of hands.

Ordinary Business

1. To receive the Reports of the Directors and Auditors and the Financial Statements for the year ended 30 June 2006.
2. Re-election of Mr Bob Richardson as a Director.
3. Adoption of Remuneration Report.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

| Resolution | For | Against | Abstain | Discretion |
|------------|-----------|---------|---------|------------|
| 1 | 1,448,811 | 0 | 0 | 265,000 |
| 2 | 1,448,811 | 0 | 0 | 265,000 |
| 3 | 1,428,811 | 0 | 20,000 | 265,000 |

Yours faithfully
Western Plains Gold Ltd

Heath Roberts
Managing Director and Company Secretary