



## ASX Announcement

### Results of Annual General Meeting

Golden West Resources Limited (ASX: GWR) is pleased to advise that all resolutions put to shareholders at yesterday's Annual General Meeting were passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
1	Adoption of Remuneration Report	95,051,567	762,324	23,295,132	82,795
2	Re-Election of Director – Mr Gary Lyons	125,461,127	41,029	23,344,765	82,795
3	Change of Company Name	125,427,791	72,711	23,346,419	82,795

Craig Ferrier  
Chief Executive Officer  
27 November 2013

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#### Please direct enquiries to:

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