



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.

	Resolution	For	Against	Abstain	Discretionary	Excluded
1	Adoption of Remuneration Report	48,325,253	4,120,012	24,298,132	10,707,771	23,718,699
2	Re-Election of Director - Tan Sri Dato' Tien Seng Law	72,129,261	4,051,117	24,281,468	10,708,021	-

Craig Ferrier
Executive General Manager
28 November 2012

- ENDS -

Please direct enquiries to:

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