



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