

# ASX Announcement

30 March 2021



## Outcome of General Meeting

The Directors of Great Western Exploration Limited (ASX: GTE) (“the Company”) are pleased to advise that all resolutions detailed in the Company’s Notice of General Meeting were passed on a poll at the General Meeting (GM) of the Company held on 30 March 2021.

The proxy votes cast by shareholders at the 30 March 2021 General Meeting and the Poll Results for the 30 March 2021 General Meeting are outlined in Appendix 1.

Authorised for release by the board of directors of Great Western Exploration Limited.

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Company Secretary

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## Appendix 1:

### Proxy votes cast at the 30 March 2021 General Meeting and Poll Results for the 30 March 2021 General Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

#### Proxy Summary

Resolution	For	Against	Abstain	Chairman's Discretion	Other's Discretion
<b>1. Ratification of Placement Shares issued in February 2021 – Listing Rule 7.1</b>	55,081,711	2,000	21,135	55,308	-
<b>2. Ratification of Placement Shares issued in February 2021 – Listing Rule 7.1A</b>	55,081,550	2,184	21,112	55,308	-

#### Poll Results

Resolution	For	Against	Abstain	Resolution Result
<b>1. Ratification of Placement Shares issued in February 2021 – Listing Rule 7.1</b>	55,137,019	2,000	21,135	Carried
<b>2. Ratification of Placement Shares issued in February 2021 – Listing Rule 7.1A</b>	55,136,858	2,184	21,112	Carried