

# ASX Announcement

30 November 2021



**Great Western**  
EXPLORATION

## Outcome of Annual 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 Annual General Meeting were passed on a poll at the Annual General Meeting (AGM) of the Company held on 30 November 2021.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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

Tony Walsh

Company Secretary

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**GREAT WESTERN EXPLORATION LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 30 November 2021**  
**Results of 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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	19,354,160 99.62%	47,361 0.24%	28,220 0.14%	25,000	19,382,380 99.76%	47,361 0.24%	25,000	Carried
2 Re-election of Director - Kevin Somes	Ordinary	59,941,129 99.95%	0 0.00%	28,220 0.05%	1,723,453	59,969,349 100.00%	0 0.00%	1,723,453	Carried
3 Approval of 10% placement capacity	Special	61,624,105 99.93%	1,892 0.00%	45,720 0.07%	21,085	61,669,825 100.00%	1,892 0.00%	21,085	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.