

ASX Announcement

30 November 2022



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 2022.

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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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	22,632,368 95.77%	926,324 3.92%	73,810 0.31%	26,667	22,706,178 96.08%	926,324 3.92%	26,667	Carried
2 Election of Director - Mr Shane Pike	Ordinary	73,369,538 98.66%	923,822 1.24%	73,810 0.10%	0	73,443,348 98.76%	923,822 1.24%	0	Carried
3 Re-election of Director - Mr Ross Williams	Ordinary	73,369,538 98.66%	923,822 1.24%	73,810 0.10%	0	73,443,348 98.76%	923,822 1.24%	0	Carried
4 Re-election of Director- Mr Grey Egerton-Warburton	Ordinary	73,369,538 98.66%	923,822 1.24%	73,810 0.10%	0	73,443,348 98.76%	923,822 1.24%	0	Carried
5 Approval of 10% Placement Capacity	Special	73,363,395 98.65%	928,298 1.25%	73,810 0.10%	1,667	73,437,205 98.75%	928,298 1.25%	1,667	Carried
6 Adoption of New Constitution	Special	73,365,285 98.65%	926,408 1.25%	73,810 0.10%	1,667	73,439,095 98.75%	926,408 1.25%	1,667	Carried

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