

## ASX Announcement

16 May 2023



**Great Western**  
EXPLORATION

# Outcome of General Meeting held on 16 May 2023

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 of the Company held on 16 May 2023.

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, and the results of the poll for each resolution.

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

Tony Walsh  
Company Secretary  
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**Attached:** Proxy Vote and Poll Results

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 Ratification of Placement Shares issued in April 2023 – Listing Rule 7.1	Ordinary	67,701,471 98.15%	1,172,121 1.70%	105,795 0.15%	0	67,807,266 98.30%	1,172,121 1.70%	0	Carried
2 Ratification of Placement Shares issued in April 2023 – Listing Rule 7.1A	Ordinary	67,701,471 98.15%	1,172,121 1.70%	105,795 0.15%	0	67,807,266 98.30%	1,172,121 1.70%	0	Carried
3 Approval to issue Placement Shares to Mr Kevin Somes, a related party – Listing Rule 10.11	Ordinary	78,523,972 98.49%	1,179,133 1.48%	22,485 0.03%	1,677,368	78,546,457 98.52%	1,179,133 1.48%	1,677,368	Carried
4 Approval to issue Placement Shares to Mr Grey Egerton-Warburton, a related party – Listing Rule 10.11	Ordinary	55,975,840 97.90%	1,179,133 2.06%	22,485 0.04%	24,225,500	55,998,325 97.94%	1,179,133 2.06%	24,225,500	Carried
5 Approval to issue Placement Shares to Mr Ross Williams, a related party – Listing Rule 10.11	Ordinary	55,945,580 97.90%	1,176,466 2.06%	25,152 0.04%	24,255,760	55,970,732 97.94%	1,176,466 2.06%	24,255,760	Carried
6 Approval to issue Placement Shares to unrelated parties – Listing Rule 7.1	Ordinary	79,868,030 98.42%	1,179,133 1.45%	105,795 0.13%	0	79,973,825 98.55%	1,179,133 1.45%	0	Carried

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