

## ASX Announcement

16 January 2024



**Great Western**  
EXPLORATION

# Outcome of General Meeting held on 16 January 2024

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 January 2024.

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 and Options issued in December 2023 – Listing Rule 7.1	Ordinary	72,450,403 99.62%	4,167 0.01%	270,545 0.37%	0	72,720,948 99.99%	4,167 0.01%	0	Carried
2 Ratification of Placement Shares issued in December 2023 – Listing Rule 7.1A	Ordinary	72,450,403 99.62%	4,167 0.01%	270,545 0.37%	0	72,720,948 99.99%	4,167 0.01%	0	Carried
3 Approval to issue Placement Shares and Options to Mr Shane Pike, a related party – Listing Rule 10.11	Ordinary	78,460,046 99.98%	8,834 0.01%	6,235 0.01%	0	78,466,281 99.99%	8,834 0.01%	0	Carried
4 Approval to issue Placement Shares and Options to Mr Kevin Somes, a related party – Listing Rule 10.11	Ordinary	76,782,678 99.98%	8,834 0.01%	6,235 0.01%	1,677,368	76,788,913 99.99%	8,834 0.01%	1,677,368	Carried
5 Approval to issue Placement Shares and Options to Mr Grey Egerton-Warburton, a related party – Listing Rule 10.11	Ordinary	49,234,546 99.97%	8,834 0.02%	6,235 0.01%	29,225,500	49,240,781 99.98%	8,834 0.02%	29,225,500	Carried
6 Approval to issue Placement Shares and Options to Mr Ross Williams, a related party – Listing Rule 10.11	Ordinary	49,204,286 99.97%	8,834 0.02%	6,235 0.01%	29,255,760	49,210,521 99.98%	8,834 0.02%	29,255,760	Carried
7 Approval to issue Placement Shares and Options to unrelated parties – Listing Rule 7.1	Ordinary	72,445,736 99.62%	8,834 0.01%	270,545 0.37%	0	72,716,281 99.99%	8,834 0.01%	0	Carried

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