

ASX Announcement

28 November 2024



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 28 November 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.

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

Tony Walsh

Company Secretary

Tel: 08 6311 2852

Email: enquiries@greatwestex.com.au

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	36,010,269 97.28%	598,077 1.62%	406,310 1.10%	555,612	38,046,859 98.45%	598,077 1.55%	555,612	Carried
2 Re-election of Director - Mr Ross Williams	Ordinary	134,317,487 99.65%	66,168 0.05%	406,310 0.30%	555,612	137,452,822 99.95%	66,168 0.05%	555,612	Carried
3 Approval of 7.1A Mandate	Special	134,241,191 99.33%	438,076 0.32%	466,310 0.35%	200,000	137,436,526 99.68%	438,076 0.32%	200,000	Carried
4 Renewal of Proportional Takeover in Constitution	Special	134,309,433 99.31%	529,834 0.39%	406,310 0.30%	100,000	137,444,768 99.62%	529,834 0.38%	100,000	Carried

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