

ASX Announcement

10 December 2024



Great Western
EXPLORATION

Outcome of General Meeting held on 10 December 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 10 December 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.

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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 Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	120,729,513 99.83%	99,743 0.08%	106,235 0.09%	2,956,983	121,934,493 99.92%	99,743 0.08%	2,956,983	Carried
2 Ratification of Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	120,729,513 99.83%	99,743 0.08%	106,235 0.09%	2,956,983	121,934,493 99.92%	99,743 0.08%	2,956,983	Carried
3 Approval to issue Tranche 2 Placement Shares to Mr Shane Pike, a related party – Listing Rule 10.11	Ordinary	141,641,878 99.79%	199,743 0.14%	106,235 0.07%	15,390	142,846,858 99.86%	199,743 0.14%	15,390	Carried
4 Approval to issue Tranche 2 Placement Shares to Mr Kevin Somes, a related party – Listing Rule 10.11	Ordinary	137,941,433 99.70%	299,743 0.22%	106,235 0.08%	3,615,835	138,047,668 99.78%	299,743 0.22%	3,615,835	Carried
5 Approval to issue Tranche 2 Placement Shares to Mr Grey Egerton-Warburton, a related party – Listing Rule 10.11	Ordinary	95,249,070 99.58%	299,743 0.31%	106,235 0.11%	46,308,198	96,454,050 99.69%	299,743 0.31%	46,308,198	Carried
6 Approval to issue Tranche 2 Placement Shares to Mr Ross Williams, a related party – Listing Rule 10.11	Ordinary	95,218,810 99.58%	299,743 0.31%	106,235 0.11%	46,338,458	96,423,790 99.69%	299,743 0.31%	46,338,458	Carried

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