

30 November 2016

ASX Release

### **Results of Annual General Meeting**

Great Western Exploration Limited held its General Meeting of shareholders on 29 November 2016.

The Company is pleased to announce that all resolutions as specified in the notice of meeting were put to shareholders and were carried on a show of hands.

The Company is also pleased to announce that one of the resolutions carried at the meeting was the appointment of Mr Ian Kerr to the Board. Mr Kerr has been involved in the mining industry since 1987, when he first commenced working in Kalgoorlie for Western Mining Corporation. With excess of 20 years' experience, Mr Kerr has extensive knowledge of the workings of the mining industry. The Company would like to welcome Mr Kerr to the Board of Great Western Exploration Limited.

The Company would also like to thank Mr Craig Mathieson, whom resigned from the Board, effective at the Annual General Meeting. Mr Mathieson has made a significant contribution to the Company during his time on the Board and continues to support the Company. The Board and Management would like to thank Craig for his commitment and dedication and wish him the best with his future endeavours.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

<b>No</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Adoption of Remuneration Report	58,848,124	13,830	14,445,000
2	Election of Director – Ian Kerr	73,306,954		
3	Issue of Shares to Kevin Somes in lieu of Directors Fees	73,299,199	7,755	
4	Issue of Shares to Jordan Lockett in lieu of Directors Fees	58,848,124	7,755	14,445,000
5	Issue of Shares to Craig Mathieson in lieu of Directors Fees	73,299,199	7,755	

<b>No</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
6	Issue of Shares to Coventina Holdings in lieu of Consulting Fees	73,299,199	7,755	
7	Issue of Options to Employees and Consultants	73,306,954		
8	Issue of Director Options to Mr Jordan Lockett	58,848,124	7,755	14,445,000
9	Issue of Director Options to Mr Ian Kerr	73,299,199	7,755	
10	Issue of Director Options to Mr Kevin Somes	73,299,199	7,755	
11	Issue of Director Options to Mr Terry Grammer	73,299,199	7,755	
12	Issue of Director Options to Mr Craig Mathieson	73,299,199	7,755	
13	Approval for 10% Placement Capacity	73,299,199	7,755	

*For and on behalf of the Board*