

25 May 2017

ASX Release

Results of General Meeting

Great Western Exploration Limited held a General Meeting of shareholders on 24 May 2017.

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

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.

No	Resolution	For	Against	Abstain
1	Ratification of Prior Share Issue	124,467,829		
2	Ratification of Prior Placement of Shares and Options	124,467,829		
3	Ratification of Prior Issue of Shares and Options for Acquisition of Harris Find Project	124,467,829		
4	Ratification for Prior Issue of Shares for Acquisition of 5 Exploration Licences in the Yerrida Basin	106,301,162		18,166,667

For and on behalf of the Board