

Results of General Meeting

Great Western Exploration Limited (“GTE” or “the Company”) held a General Meeting of shareholders on 26 September 2017.

The Company is pleased to announce that that all resolutions as specified in the notice of meeting were put to shareholders and were carried. With these approvals in place, tranche two of the placement announced on 18 August 2017 is scheduled to settle in the coming days, taking total placement proceeds to \$2.5 million, and ensuring the Company is fully funded for its maiden drill programme at the Yandal West Gold Project in WA, which is set to commence in October.

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	156,502,652	96	
2	Ratification of Prior Shares Issue	156,502,652	96	
3	Approval to Issue Shares Pursuant to Share Placement	156,502,652	96	
4	Issue of Director Options for Mr Rimas Kairaitis	155,502,652	96	1,000,000
5	Issue of Shares to Mr Kevin Somes in lieu of Directors Fees	106,865,782		49,636,966
6	Issue of Shares to Mr Justin Barton in lieu of Salary and Wages	151,058,998		5,443,750

For and on behalf of the Board