

17 November 2017

ASX Release

## Results of Annual General Meeting

Great Western Exploration Limited (“GTE” or “the Company”) held its Annual General Meeting of shareholders on 16 November 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.

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  | Adoption of Remuneration Report               | 117,503,746 | 9,594   | 92,374,122 |
| 2  | Election of Director – Mr Kairaitis           | 208,887,462 | -       | 1,000,000  |
| 3  | Election of Director – Mr Somes               | 156,617,604 | -       | 53,269,858 |
| 4  | Re-election of Director – Mr Grammer          | 209,887,462 | -       | -          |
| 5  | Ratification of prior issue of Broker Options | 208,887,462 | -       | 1,000,000  |
| 6  | Approval for 10% Placement Capacity           | 209,887,462 | -       | -          |

*For and on behalf of the Board*