

17th January, 2018

Results of General Meeting

Great Western Exploration Limited (“GTE” or “the Company”) held a General Meeting of shareholders on 16 January 2018.

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

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	135,015,475		

For and on behalf of the Board

Justin Barton

Company Secretary