

16 November 2018

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 2018.

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	142,897,079	61,305	95,115,491
2	Re-election of Director – Mr Somes	190,261,099	61,305	47,751,471
3	Issue of Employee Options	219,805,306	64,905	18,203,664
4	Approval for 10% Placement Capacity	238,073,875	74,400	-

For and on behalf of the Board