

**27 May 2020**

Companies Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

## Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Great Western Exploration Limited ("**the Company**") advises all the resolutions detailed in the Notice of Meeting released to ASX on 27 April 2020 were passed on a poll at the General Meeting of the Company held on 27 May 2020.

Attached are the number of proxy votes cast by shareholders at the General Meeting and the poll results for General Meeting.

This announcement has been authorised for release by the Board of Great Western Exploration Limited.

For and on behalf of the Board

Kevin Somes  
Chairman  
Great Western Exploration Limited

**GREAT WESTERN EXPLORATION LIMITED**  
**GENERAL MEETING**  
**Wednesday, 27 May 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Consolidation of Capital	Ordinary	331,562,209 96.31%	12,417,750 3.61%	263,103 0.08%	0	331,825,312 96.39%	12,417,750 3.61%	0	Carried
2 Approval to issue Placement Shares	Ordinary	300,302,638 87.24%	13,990,244 4.06%	29,950,180 8.70%	0	330,252,818 95.94%	13,990,244 4.06%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.