



**GREAT WESTERN**  
Exploration Limited

ABN 53 123 631 470

185 Hay Street Subiaco WA 6008

T: (08) 6489 0101 F: (08) 6489 0100

PO Box 8142 Subiaco East WA 6008

25 November 2014

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

K F Edwards  
Secretary

**GREAT WESTERN EXPLORATION LIMITED**  
**ANNUAL GENERAL MEETING**

**Proxy Summary**  
**Tuesday, 25 November 2014**

**1) Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
18,564,308	361,838	2,186	212,777

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
19,883,065	361,838	2,186

**2) Re-election of Mr. Kevin Somes as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
26,556,458	70,207	40,000	312,777

The motion was carried as an ordinary resolution on a show of hands.

**3) Re-election of Mr. Terrence Grammer as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
26,556,458	70,207	40,000	312,777

The motion was carried as an ordinary resolution on a show of hands.

**4) Ratification of prior Option issue**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
26,453,162	171,317	42,186	312,777

The motion was carried as an ordinary resolution on a show of hands.

**5) Ratification of prior Share issue**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
26,454,662	154,817	64,686	305,277

The motion was carried as an ordinary resolution on a show of hands.

**6) Approval for 10% Placement Capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
26,157,162	467,317	42,186	312,777

The motion was carried as a special resolution on a show of hands.

**7) Approval to issue Shares pursuant to placement**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
26,085,662	491,317	89,686	312,777

The motion was carried as an ordinary resolution on a show of hands.

**8) Approval of the Great Western Exploration Inc Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
18,302,917	500,415	25,000	312,777

The motion was carried as an ordinary resolution on a show of hands.