

30 September 2015

ASX Release

Results of General Meeting

Great Western Exploration Limited held its General Meeting of shareholders on 29 September 2015.

The Company confirms that all resolutions as specified in the notice of meeting were put to shareholders and were carried unanimously 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	Excluded
1	Approval to issue shares pursuant to share placement	34,646,266	-	-	13,505,699
2	Approval for Kevin Somes to participate in share placement	40,782,933	30,000	-	7,339,032
3	Approval for Craig Mathieson to participate in share placement	40,782,933	30,000	-	7,339,032
4	Ratification of prior placement of shares and options	21,612,921	-	9,653	26,529,391
5	Proposed issue of shares to Kevin Somes in lieu of Directors fees	32,444,600	30,000	-	15,677,365
6	Proposed issue of shares to Jordan Lockett in lieu of Directors fees	32,444,600	30,000	-	15,677,365
7	Proposed issue of shares to Craig Mathieson in lieu of Directors fees	32,444,600	30,000	-	15,677,365

For and on behalf of the Board