

16 November 2015

ASX Release

### Results of General Meeting

Great Western Exploration Limited held its Annual General Meeting of shareholders on 12 November 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	Adoption of remuneration report	29,648,140	6,075	8,250	31,838,801
2	Election of Craig Mathieson as Director	37,993,247	-	8,250	14,958,045
3	Approval to issue shares pursuant to placement	52,951,292	-	8,250	
4	Approval for 10% placement capacity	52,934,392	14,900	10,250	

*For and on behalf of the Board*