

7 January 2016

ASX Release

### Results of General Meeting

Great Western Exploration Limited held its General Meeting of shareholders on 7 January 2016.

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 for Kevin Somes to participate in Share Placement	57,469,460	60,723		8,366,972
2	Approval for Craig Mathieson to participate in Share Placement	50,878,387	60,723		14,958,045
3	Proposed issue of Shares to Kevin Somes in lieu of Directors Fees	33,928,869	60,723		31,907,563
4	Proposed issue of Shares to Jordan Lockett in lieu of Directors Fees	33,928,869	60,723		31,907,563
4	Proposed issue of Shares to Craig Mathieson in lieu of Directors Fees	33,928,869	60,723		31,907,563

*For and on behalf of the Board*