

ASX Announcement

30 November 2023



Great Western
EXPLORATION

Outcome of Annual General Meeting

The Directors of Great Western Exploration Limited (ASX: GTE) (“the Company”) are pleased to advise that all resolutions detailed in the Company’s Notice of Annual General Meeting were passed on a poll at the Annual General Meeting (AGM) of the Company held on 30 November 2023.

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 are set out in the attached proxy summary.

Authorised for release by the board of directors of Great Western Exploration Limited.

Tony Walsh

Company Secretary

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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 Adoption of Remuneration Report	Ordinary	29,086,336 99.15%	109,457 0.37%	142,180 0.48%	61,460	29,228,516 99.63%	109,457 0.37%	61,460	Carried
2 Re-election of Director - Mr Kevin Somes	Ordinary	88,233,397 99.78%	54,489 0.06%	142,180 0.16%	1,677,368	89,474,322 99.94%	54,489 0.06%	1,677,368	Carried
3 Approval of 7.1A Mandate	Special	89,908,765 99.78%	56,489 0.06%	142,180 0.16%	0	91,149,690 99.94%	56,489 0.06%	0	Carried
4 Re-adoption of Incentive Performance Rights and Option Plan	Ordinary	87,578,768 99.65%	243,055 0.28%	58,870 0.07%	0	87,637,638 99.72%	243,055 0.28%	0	Carried

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

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