

13th August, 2019

Results of General Meeting

Great Western Exploration Limited (“GTE” or “the Company”) held a General Meeting of shareholders on 12 August 2019.

The Company is pleased to announce that the resolutions as specified in the notice of meeting was put to shareholders and was carried 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
1	Ratification of Prior Issue – Acquisition securities	294,011,965		
2	Ratification of Prior Issue – Shares and Options	294,011,965		
3	Ratification of Prior Share - Shares	294,011,965		

For and on behalf of the Board

Justin Barton

Company Secretary