

29th November, 2019

Results of Annual General Meeting

Great Western Exploration Limited (“GTE” or “the Company”) held its Annual General Meeting of shareholders on 29 November 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	Adoption of Remuneration Report	228,423,950	520,000	77,243,595
2	Re-Election of Director – Terry Grammer	305,667,545	520,000	
3	Approval of 10% Placement Capacity	306,187,545		
4	Replacement of Constitution	305,667,545	520,000	

For and on behalf of the Board

Justin Barton

Company Secretary