

ASX Announcement

26 September 2024



Great Western
EXPLORATION

Outcome of General Meeting held on 26 September 2024

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 General Meeting were passed on a poll at the General Meeting of the Company held on 26 September 2024.

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, and the results of the poll for each resolution.

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

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Company Secretary
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Attached: Proxy Vote and Poll Results

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 Ratification of Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	105,950,167 98.98%	56,455 0.05%	1,033,402 0.97%	100,000	106,983,569 99.95%	56,455 0.05%	100,000	Carried
2 Ratification of Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	105,950,167 98.98%	56,455 0.05%	1,033,402 0.97%	100,000	106,983,569 99.95%	56,455 0.05%	100,000	Carried
3 Approval to issue Placement Shares and Options to Mr Shane Pike, a related party – Listing Rule 10.11	Ordinary	110,294,882 96.59%	3,200,122 2.80%	701,092 0.61%	0	110,995,974 97.20%	3,200,122 2.80%	0	Carried
4 Approval to issue Placement Shares and Options to Mr Kevin Somes, a related party – Listing Rule 10.11	Ordinary	108,617,514 96.54%	3,200,122 2.84%	701,092 0.62%	1,677,368	109,318,606 97.16%	3,200,122 2.84%	1,677,368	Carried
5 Approval to issue Placement Shares and Options to Mr Grey Egerton-Warburton, a related party – Listing Rule 10.11	Ordinary	71,694,382 94.84%	3,200,122 4.23%	701,092 0.93%	38,600,500	72,395,474 95.77%	3,200,122 4.23%	38,600,500	Carried
6 Approval to issue Placement Shares and Options to Mr Ross Williams, a related party – Listing Rule 10.11	Ordinary	70,945,169 93.89%	3,200,122 4.23%	1,420,045 1.88%	38,630,760	72,365,214 95.77%	3,200,122 4.23%	38,630,760	Carried
7 Approval to issue Tranche 2 Placement Shares and Options to unrelated parties – Listing Rule 7.1	Ordinary	61,471,788 94.09%	3,159,122 4.84%	701,092 1.07%	38,630,760	62,172,880 95.16%	3,159,122 4.84%	38,630,760	Carried
8 Approval to issue Placement Options to unrelated parties under Tranche 1 – Listing Rule 7.1	Ordinary	102,947,500 96.09%	3,159,122 2.95%	1,033,402 0.96%	0	103,980,902 97.05%	3,159,122 2.95%	0	Carried

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