

13<sup>th</sup> 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