

ASX Announcement

19 March 2026



Great Western
EXPLORATION

Outcome of General Meeting held on 19 March 2026

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 19 March 2026.

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	134,566,482 98.64%	140,911 0.10%	1,720,310 1.26%	0	136,286,792 99.90%	140,911 0.10%	0	Carried
2 Ratification of Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	134,136,482 98.32%	570,911 0.42%	1,720,310 1.26%	0	135,856,792 99.58%	570,911 0.42%	0	Carried
3 Approval to Issue Tranche 2 Placement Shares to Mr Shane Pike	Ordinary	136,083,788 99.78%	143,578 0.11%	156,000 0.11%	2,822,115	136,239,788 99.89%	143,578 0.11%	2,822,115	Carried
4 Approval to Issue Tranche 2 Placement Shares to Mr Kevin Somes	Ordinary	134,092,958 99.46%	524,826 0.39%	206,002 0.15%	4,381,695	134,298,960 99.61%	524,826 0.39%	4,381,695	Carried
5 Approval to Issue Tranche 2 Placement Shares to Mr Grey Egerton-Warburton	Ordinary	87,494,345 99.17%	574,828 0.65%	156,000 0.18%	50,980,308	87,650,345 99.35%	574,828 0.65%	50,980,308	Carried
6 Approval to Issue Tranche 2 Placement Shares to Mr Ross Williams	Ordinary	87,464,085 99.17%	574,828 0.65%	156,000 0.18%	51,010,568	87,620,085 99.35%	574,828 0.65%	51,010,568	Carried
7 Approval to Issue Tranche 2 Placement Shares – Listing Rule 7.1	Ordinary	138,439,820 99.79%	140,911 0.10%	156,000 0.11%	468,750	138,595,820 99.90%	140,911 0.10%	468,750	Carried

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