Great Western Exploration Limited
General Meeting
Monday, 2 November 2026
Results of Meeting

For personal use only

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 Approval to Acquire an Interest in the Cloncurry Project	Ordinary	109,392,254 96.01%	2,108,276 1.85%	2,435,463 2.14%	0	112,586,458 98.16%	2,108,276 1.84%	0	Carried
2 Approval to issue Consideration Options to Mr Aaron McLeod	Ordinary	107,399,178 94.26%	4,101,352 3.60%	2,435,463 2.14%	0	110,593,382 96.42%	4,101,352 3.58%	0	Carried
3 Approval to issue Incentive Options to Mr Shane Pike	Ordinary	107,399,178 94.26%	6,345,753 5.57%	191,062 0.17%	0	108,348,981 94.47%	6,345,753 5.53%	0	Carried

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