

## ASX Announcement

27 November 2025



**Great Western**  
EXPLORATION

# Outcome of Annual General Meeting

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 Annual General Meeting were passed on a poll at the Annual General Meeting (AGM) of the Company held on 27 November 2025.

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.

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

Tony Walsh

Company Secretary

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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 Adoption of Remuneration Report	Ordinary	60,616,302 96.32%	216,196 0.34%	2,105,137 3.34%	15,625	64,721,439 99.67%	216,196 0.33%	15,625	Carried
2 Re-election of Director – Mr Grey Egerton-Warburton	Ordinary	171,372,390 98.79%	4,167 0.00%	2,105,137 1.21%	15,625	175,477,527 100.00%	4,167 0.00%	15,625	Carried
3 Approval of 7.1A Mandate	Ordinary	170,441,408 98.25%	216,196 0.12%	2,824,090 1.63%	15,625	175,265,498 99.88%	216,196 0.12%	15,625	Carried

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