



GREAT WESTERN MINING CORPORATION PLC
 ("Great Western", "GWM" or the "Company")

Result of Annual General Meeting

Great Western Mining Corporation PLC (AIM – GWMO, Euronext Growth – 8GW) announces that at its Annual General Meeting held today, all resolutions were duly passed.

The proxy votes cast prior to the Annual General Meeting were as follows:

Resolution	For	%	Against	%	Vote Total	Vote Total as % of Issued Share Capital	Withheld*
1	170,347,233	100.00	-	-	170,347,233	10.27	-
2	170,347,233	100.00	-	-	170,347,233	10.27	-
3	170,347,233	100.00	-	-	170,347,233	10.27	-
4	170,347,233	100.00	-	-	170,347,233	10.27	-
5	170,347,233	100.00	-	-	170,347,233	10.27	-
6	170,347,233	100.00	-	-	170,347,233	10.27	-
7**	168,152,073	98.71	2,195,160	1.29	170,347,233	10.27	-

* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

** Special Resolution

Great Western Mining Corporation PLC

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