



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

Result of Extraordinary General Meeting

Great Western Mining Corporation PLC (AIM – GWMO, Euronext Growth – 8GW) announces that, at its Extraordinary General Meeting held at 11 a.m. today, all resolutions were duly passed.

The resolutions relate to the migration of the Company's settlement system to Euroclear Bank expected to occur on 15 March 2021. The full text of the resolutions is set out in the Circular including the Notice of Extraordinary General Meeting which was published on 22 January 2021 and made available on the Company's website, www.greatwesternmining.com.

Resolutions 1 and 2 were passed as Special Resolutions and Resolution 3 was passed as an Ordinary Resolution. Voting on all resolutions at the Extraordinary General Meeting was conducted by poll and the results are as follows:

Resolution	For	%	Against	%	Vote Total	Vote Total as % of Issued Share Capital	Withheld*
1	1,585,230,607	99.99	103,626	0.01	1,585,334,233	50.76	657,047
2	1,581,258,429	99.99	103,606	0.01	1,581,362,055	50.64	4,629,225
3	1,581,258,429	99.99	103,626	0.01	1,581,362,055	50.64	4,629,255

* 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.

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