

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

**Result of Annual General Meeting**

Great Western Mining Corporation PLC (AIM - GWM.O, Euronext Growth - 8GW) which is exploring and developing early-stage gold, silver and copper targets in Nevada, announces that at its Annual General Meeting held today, all resolutions were duly passed.

There were eight resolutions of which five were passed as Ordinary Resolutions and three as Special Resolutions. Voting on all resolutions at the Annual 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. To receive and adopt the accounts of the Company for the year ended 31 December 2023	662,867,498	100.00	-	-	662,867,498	9.34	1,588,800
2. To authorise the Directors to appoint the auditor and fix remuneration	662,867,498	100.00	-	-	662,867,498	9.34	1,588,800
3. To re-elect Brian Hall as Director	662,867,498	99.85	1,000,000	0.15	663,867,498	9.35	588,800
4. To re-elect Gemma Cryan as Director	663,867,498	100.00	-	-	663,867,498	9.35	588,800
5. To alter the Rules of the Share Option Plan 2014	662,845,716	99.91	610,582	0.09	663,456,298	9.35	1,000,000
6. To increase the share capital of the Company	653,757,521	98.39	10,698,777	1.61	664,456,298	9.36	-
7. To authorise the Directors to allot relevant securities	653,757,521	98.39	10,698,777	1.61	664,456,298	9.36	-
8. To authorise the Directors to allot equity securities for cash	653,757,521	98.39	10,698,777	1.61	664,456,298	9.36	-

\* 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.

**For further information:**

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Max Williams, Finance Director

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information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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