

Great Western Mining Corporation PLC / AIM: GWMO / Euronext Growth: 8GW

14 August 2025

GREAT WESTERN MINING CORPORATION PLC

("Great Western" "GWM" or the "Company")

RESULT OF AGM

Great Western Mining Corporation PLC, a strategic metals exploration and development company, held its Annual General Meeting today and all resolutions were duly passed.

There were seven resolutions of which six were passed as Ordinary Resolutions and one as a Special Resolution. 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 2024	3,360,771	99.92	2,543	0.08	3,363,314	1.90	-
2. To authorise the Directors to appoint the auditor and fix remuneration	3,360,771	99.92	2,543	0.08	3,363,314	1.90	-
3. To re-elect Robert O'Connell as Director	3,222,874	95.82	140,440	4.18	3,363,314	1.90	-
4. To re-elect Andrew Hay as Director	3,222,874	95.82	140,440	4.18	3,363,314	1.90	-
5. To increase the share capital of the Company	3,224,381	95.90	137,940	4.10	3,362,321	1.90	993
6. To authorise the Directors to allot relevant securities	3,345,329	99.67	11,160	0.33	3,356,489	1.90	6,825
7. To authorise the Directors to allot equity securities for cash	3,342,775	99.59	13,714	0.41	3,356,489	1.90	6,825

* 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.

ENDS

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Notes

Great Western Mining Corporation PLC (AIM: GWMO/Euronext Growth: 8GW) is a diversified exploration and development company focused on strategic metals across eight 100%-owned claim groups in Mineral County, Nevada - one of the world's most prolific and mining-friendly jurisdictions. Backed by an experienced team, the Company is pursuing a multi-commodity strategy targeting near-term development while assessing farm-out and joint venture opportunities to unlock broader portfolio value. As well as its flagship Hunttoon copper project, which hosts a JORC-compliant resource of 4.3 Mt at 0.45% Cu, with upside from undrilled porphyry targets, it has a pipeline of gold, silver, and early-stage tungsten assets aligned with US critical minerals priorities.

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