



27 November 2009

ASX Announcements Office

## **Results - Annual General Meeting of Shareholders**

This notice is issued pursuant to ASX Listing Rule 3.13.2. The Company advises that the resolutions put to the Annual General Meeting of the Company today were passed on a show of hands. The proxy results for each resolution were as follows:

### **Resolution 1 – Remuneration Report**

Valid proxy votes received in relation to Resolution 1 for the Remuneration Report were:

a) votes in favour of the resolution	49,167,310
b) open votes in favour of the chairman	2,040,957
c) votes against the resolution	1,720,743
d) votes abstained	1,216,428

### **Resolution 2 – Election of MJ Fry**

Valid proxy votes received in relation to Resolution 2 for the Election of MJ Fry as a Director were:

a) votes in favour of the resolution	50,813,696
b) open votes in favour of the chairman	2,010,957
c) votes against the resolution	106,131
d) votes abstained	1,214,654

### **Resolution 3 – Re-Election of PL Munachen**

Valid proxy votes received in relation to Resolution 3 for the re-election of PL Munachen were:

a) votes in favour of the resolution	50,196,987
b) open votes in favour of the chairman	2,010,957
c) votes against the resolution	1,012,494
d) votes abstained	925,000

### **Resolution 4(a) – Options MJ Fry**

Valid proxy votes received in relation to Resolution 4(a) issue of options to MJ Fry were:

a) votes in favour of the resolution	16,326,509
b) open votes in favour of the chairman	2,030,957
c) votes against the resolution	3,738,597
d) votes abstained	32,049,375

### **Resolution 4(b) – Options PL Munachen**

Valid proxy votes received in relation to Resolution 4(b) issue of options to PL Munachen were:

a) votes in favour of the resolution	16,326,809
b) open votes in favour of the chairman	2,030,957
c) votes against the resolution	3,738,297
d) votes abstained	32,049,375

### **Resolution 4(a) – Options HD Kennedy**

Valid proxy votes received in relation to Resolution 4(c) issue of options to HD Kennedy were:

a) votes in favour of the resolution	16,301,509
b) open votes in favour of the chairman	2,030,957
c) votes against the resolution	3,763,597
d) votes abstained	32,049,375

### **Resolution 5 – Ratification of Placement**

Valid proxy votes received in relation to Resolution 5 ratification of share placement were:

a) votes in favour of the resolution	49,838,726
b) open votes in favour of the chairman	2,010,957
c) votes against the resolution	1,490,755
d) votes abstained	805,000

## Resolution 6 – Auditor

Valid proxy votes received in relation to Resolution 6 for the appointment of auditor were:

a)	votes in favour of the resolution	46,870,900
b)	open votes in favour of the chairman	545,466
c)	votes against the resolution	104,131
d)	votes abstained	6,624,941

Yours faithfully,  
For and on behalf of  
**Norwest Energy NL**



**EA Myers**  
**Company Secretary**