



29 November 2010

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 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	29,408,197
b)	open votes in favour of the chairman	2,075,345
c)	votes against the resolution	589,632
d)	votes abstained	354,828
e)	Open votes in favour of proxy holder	150,000

Resolution 2 – Election of HD Kennedy

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

a)	votes in favour of the resolution	29,793,233
b)	open votes in favour of the chairman	2,075,345
c)	votes against the resolution	133,333
d)	votes abstained	426,091
e)	Open votes in favour of proxy holder	150,000

Resolution 3 – Ratification of Share Placement

Valid proxy votes received in relation to Resolution 3 for the Ratification of a Share Placement were:

a)	votes in favour of the resolution	29,713,025
b)	open votes in favour of the chairman	2,075,345
c)	votes against the resolution	609,424
d)	votes abstained	30,208
e)	Open votes in favour of proxy holder	150,000

Yours faithfully,
For and on behalf of
Norwest Energy NL



EA Myers
Company Secretary