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30 November 2011

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:

		Votes	%
a)	For	76,258,019	89.17
b)	Against	3,709,497	4.34
c)	Open - usable	3,443,713	4.03
d)	Open - conditional	2,106,280	2.46
e)	Open unusable	3,699,004	N/A
f)	Abstained	354,828	N/A
g)	Excluded	8,509,988	N/A

Resolution 2 – Re-Election of PL Munachen

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

		Votes	%
a)	For	89,167,612	89.61
b)	Against	1,095,518	1.10
c)	Open - usable	9,248,997	9.29
d)	Abstained	939,463	N/A

Resolution 3 – Re-Election of MJ Fry

Valid proxy votes received in relation to Resolution 3 for the Election of MJ Fry as a Director were:

		Votes	%
a)	For	89,757,420	90.21
b)	Against	458,210	0.46
c)	Open - usable	9,282,330	9.33
d)	Abstained	953,630	N/A

Resolution 4 – Ratification of Share Placement

Valid proxy votes received in relation to Resolution 4 for the Ratification of a Share Placement were:

		Votes	%
a)	For	87,678,121	88.46
b)	Against	2,104,046	2.12
c)	Open - usable	9,332,330	9.42
d)	Abstained	1,337,093	N/A

Resolution 5 – Employee Incentive Scheme

Valid proxy votes received in relation to Resolution 5 for the adoption of an Employee Incentive Scheme were:

		Votes	%
a)	For	76,462,724	88.93
b)	Against	3,973,484	4.62
c)	Open - usable	3,443,713	4.00
d)	Open - conditional	2,106,280	2.45
e)	Open unusable	3,954,927	N/A
f)	Abstained	2,000,474	N/A
g)	Excluded	8,509,988	N/A

Yours faithfully,
For and on behalf of
Norwest Energy NL



EA Myers
Company Secretary