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29 November 2012

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 – Adoption of Remuneration Report

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

	Votes	%
a) For	61,994,242	90.9
b) Against	6,311,360	9.0
c) Proxy Holders discretion	80,000	0.01
d) Abstained	3,533,475	N/A
e) Excluded	28,828,439	N/A

Resolution 2 – Re-Election of HD Kennedy

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

	Votes	%
a) For	102,229,402	99.4
b) Against	487,500	0.5
c) Proxy Holders discretion	80,000	0.1
d) Abstained	71,000	N/A

Resolution 3 – Approval of 10% Placement Capacity

Valid proxy votes received in relation to Resolution 3 for the Approval of 10% Placement Capacity were:

	Votes	%
a) For	98,290,665	95.7
b) Against	4,302,237	4.2
c) Proxy Holders discretion	80,000	0.1
d) Abstained	195,000	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	98,290,665	95.7
b) Against	4,302,237	4.2
c) Proxy Holders discretion	80,000	0.1
d) Abstained	195,000	N/A

Resolution 5 – Adoption of New Constitution

Valid proxy votes received in relation to Resolution 5 for the adoption of New Constitution were:

	Votes	%
a) For	101,885,527	99.4
b) Against	542,875	0.5
c) Proxy Holders discretion	80,000	0.1
d) Abstained	359,500	N/A

Resolution 6 – Approval of Proportional Takeover Provisions

Valid proxy votes received in relation to Resolution 6 for the Approval of Proportional Takeovers Provisions were:

	Votes	%
a) For	101,092,682	98.5
b) Against	1,418,243	1.4
c) Proxy Holders discretion	80,000	0.1
d) Abstained	276,977	N/A

Resolution 7 – Issue of options to MJ Fry

Valid proxy votes received in relation to Resolution 7 for the issue of options to MJ Fry were:

	Votes	%
a) For	38,277,224	54.5
b) Against	31,972,142	45.5
c) Proxy Holders discretion	80,000	0.1
d) Abstained	3,710,097	N/A
e) Excluded	28,828,439	N/A

Resolution 8 – Issue of options to PL Munachen

Valid proxy votes received in relation to Resolution 8 for the issue of options to PL Munachen were:

	Votes	%
a) For	59,017,224	83.6
b) Against	11,472,142	16.3
c) Proxy Holders discretion	80,000	0.1
d) Abstained	3,470,097	N/A
e) Excluded	28,828,439	N/A

Resolution 9 – Issue of options to HD Kennedy

Valid proxy votes received in relation to Resolution 9 for the issue of options to HD Kennedy were:

	Votes	%
a) For	38,277,224	54.2
b) Against	32,212,142	45.6
c) Proxy Holders discretion	80,000	0.1
d) Abstained	3,470,097	N/A
e) Excluded	28,828,439	N/A

Yours faithfully,
For and on behalf of
Norwest Energy NL



EA Myers
Company Secretary