

28 November 2013



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Results – 2013 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	86,989,742	78.2
b)	Against	20,508,028	18.4
c)	Abstain	67,811	N/A
d)	Open	2,739,980	1.9
e)	Excluded	33,898,329	N/A
f)	Discretionary	1,000,000	0.7

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	131,369,096	90.5
b)	Against	9,794,808	6.7
c)	Abstain	500,006	N/A
d)	Open	2,739,980	1.9
e)	Excluded	-	N/A
f)	Discretionary	800,000	0.6

Resolution 3 – 10% Placement Capacity

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

		Votes	%
a)	For	122,746,350	84.8
b)	Against	18,217,554	12.6
c)	Abstain	500,006	N/A
d)	Open	2,739,980	1.9
e)	Excluded	-	N/A
f)	Discretionary	1,000,000	0.7

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	122,746,350	84.8
b)	Against	18,217,554	12.6
c)	Abstain	500,006	N/A
d)	Open	2,739,980	1.9
e)	Excluded	-	N/A
f)	Discretionary	1,000,000	0.7

Yours faithfully,

For and on behalf of

Norwest Energy NL



EA Myers

Company Secretary