

27 November 2014

(ASX:NWE)



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Results – 2014 Annual General Meeting of Shareholders

This notice is issued pursuant to section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2. The Company advises that the resolutions put to the Annual General Meeting of the Company held 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:

| In favour | Against | Abstain & Excluded | Proxy's discretion |
|------------|------------|--------------------|--------------------|
| 89,759,692 | 26,076,879 | 36,126,623 | 6,276,856 |

Resolution 2 – Re-Election of Mr MJ Fry

Valid proxy votes received in relation to Resolution 2 for the Re-election of Mr MJ Fry as a Director were:

| In favour | Against | Abstain & Excluded | Proxy's discretion |
|-------------|-----------|--------------------|--------------------|
| 144,383,532 | 6,670,022 | 709,640 | 6,476,856 |

Resolution 3 – 10% Placement Capacity

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

| In favour | Against | Abstain & Excluded | Proxy's discretion |
|-------------|------------|--------------------|--------------------|
| 139,703,135 | 10,793,919 | 1,466,140 | 6,276,856 |

The Chairman and Directors directed all proxies assigned to them in favour of each resolution.

John Annand
 Company Secretary