

11 November 2015



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## Results – 2015 Annual General Meeting of Shareholders

Norwest Energy NL (Norwest or the Company) held its Annual General Meeting this afternoon 11 November 2015 at 2.00pm WST. The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

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 – Adoption of Remuneration Report

In favour	Against	Abstain & Excluded	Proxy's discretion
154,146,880	28,972,000	75,623,255	6,625,141

### Resolution 2 – Re-Election of Mr. HD Kennedy

In favour	Against	Abstain & Excluded	Proxy's discretion
203,129,555	2,464,930	505,000	59,267,791

### Resolution 3 – Approval of 10% Placement Capacity

In favour	Against	Abstain & Excluded	Proxy's discretion
204,160,438	1,939,047	-	59,267,791

### Resolution 4 – Ratification of Prior Issue – Shares

In favour	Against	Abstain & Excluded	Proxy's discretion
204,101,376	1,925,298	72,811	59,267,791

### Resolution 5 – Ratification of Prior Issue – Shares

In favour	Against	Abstain & Excluded	Proxy's discretion
204,101,376	1,925,298	21,734,102	37,606,500

### Resolution 6 – Ratification of Prior Issue – Shares

In favour	Against	Abstain & Excluded	Proxy's discretion
142,514,788	10,455,859	53,128,838	59,267,791

### Resolution 7 – Ratification of Prior Issue – Shares

In favour	Against	Abstain & Excluded	Proxy's discretion
204,101,376	1,925,298	72,811	59,267,791

### Resolution 8 – Ratification of Prior Issue – Options

In favour	Against	Abstain & Excluded	Proxy's discretion
177,974,376	27,984,930	21,801,470	37,606,500

### Resolution 9 – Adoption of Incentive Option Scheme

In favour	Against	Abstain & Excluded	Proxy's discretion
153,950,452	29,241,239	75,555,444	6,620,141

### Resolution 10 – Grant of Options to Related Party

In favour	Against	Abstain & Excluded	Proxy's discretion
156,576,246	49,323,239	20,305,084	39,162,707

The Chairman directed all proxies assigned to him in favour of each resolution.



**John Annand**  
Company Secretary