

30 November 2016



ABN: 65 078 301 505
 Level 2, 6 Thelma Street
 West Perth WA 6005
 PO Box 1264 West Perth WA 6872
 Tel: +61 8 9227 3240
 Fax: +61 8 9227 3211
 www.norwestenergy.com.au

Results – 2016 Annual General Meeting of Shareholders

Norwest Energy NL (Norwest or the Company) held its Annual General Meeting this afternoon 30 November 2016 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
711,621,813	1,749,808	236,286,542	42,658,324

Resolution 2 – Election of Mr. Ronald Currie

In favour	Against	Abstain & Excluded	Proxy's discretion
932,034,171	2,573,308	-	57,709,008

Resolution 3 – Re-Election of Mr. Michael Fry

In favour	Against	Abstain & Excluded	Proxy's discretion
933,171,479	1,436,000	-	57,709,008

Resolution 4 – Approval of 10% Placement Capacity

In favour	Against	Abstain & Excluded	Proxy's discretion
931,383,657	3,149,308	74,514	57,709,008

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

Emma Curnow
 Company Secretary