

29 November 2017



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 – 2017 Annual General Meeting of Shareholders

Norwest Energy NL (Norwest or the Company) held its Annual General Meeting this afternoon 29 November 2017 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 |
|-------------|-------------|--------------------|--------------------|
| 416,768,871 | 129,400,000 | 149,007,297 | 3,588,906 |

Resolution 2 – Election of Mr. David Kennedy

| In favour | Against | Abstain & Excluded | Proxy's discretion |
|-------------|-------------|--------------------|--------------------|
| 493,520,991 | 129,400,000 | - | 3,588,906 |

Resolution 3 – Approval of 10% Placement Capacity

| In favour | Against | Abstain & Excluded | Proxy's discretion |
|-------------|---------|--------------------|--------------------|
| 622,915,991 | 5,000 | - | 3,588,906 |

Resolution 4 – Ratification of Prior Issue - Shares

| In favour | Against | Abstain & Excluded | Proxy's discretion |
|-------------|---------|--------------------|--------------------|
| 622,915,991 | 5,000 | - | 3,588,906 |

Resolution 5 – Ratification of Prior Issue - Options

| In favour | Against | Abstain & Excluded | Proxy's discretion |
|-------------|---------|--------------------|--------------------|
| 622,915,991 | 5,000 | - | 3,588,906 |

Resolution 6 – Ratification of Prior Issue - Shares

| In favour | Against | Abstain & Excluded | Proxy's discretion |
|------------------|----------------|-------------------------------|---------------------------|
| 621,297,241 | 1,623,750 | - | 3,588,906 |

Resolution 7 – Approval of Issue of Shares – Professional and Sophisticated Investors

| In favour | Against | Abstain & Excluded | Proxy's discretion |
|------------------|----------------|-------------------------------|---------------------------|
| 618,297,241 | 1,623,750 | 3,000,000 | 8,588,906 |

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

Jo-Ann Long
Company Secretary