

Announcement to ASX

29 November 2019

Results – 2019 Annual General Meeting of Shareholders

Norwest Energy NL (Norwest or the Company) held its Annual General Meeting this afternoon, 29 November 2019 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
1,401,591,177	5,000	164,875,598	57,891,715

Resolution 2 – Election of Mr. Ernest Anthony Myers

In favour	Against	Abstain & Excluded	Proxy's discretion
1,566,466,775	5,000	-	57,891,715

Resolution 3 – Re-Election of Mr. Henry David Kennedy

In favour	Against	Abstain & Excluded	Proxy's discretion
842,633,442	5,000	723,833,333	57,891,715

Resolution 4 – Approval of 10% Placement Capacity

In favour	Against	Abstain & Excluded	Proxy's discretion
1,566,058,442	413,333	-	57,891,715

Resolution 5 – Approval of the Grant of Incentive Share Options to Mr Iain Peter Smith

In favour	Against	Abstain & Excluded	Proxy's discretion
1,551,900,190	14,571,666	-	57,891,715

Resolution 6 – Approval of the Grant of Incentive Share Options to Mr Ernest Anthony Myers

In favour	Against	Abstain & Excluded	Proxy's discretion
1,521,700,108	44,771,667	-	57,891,715

Resolution 7 – Approval of the Grant of Incentive Share Options to Mr Henry David Kennedy

In favour	Against	Abstain & Excluded	Proxy's discretion
1,521,700,108	44,771,667	-	57,891,715

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

Jo-Ann Long
Company Secretary

For further information please contact/follow Norwest Energy at:

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