

## Results – General Meeting of Shareholders

Norwest Energy NL (Norwest or the Company) held a General Meeting this afternoon, 28<sup>th</sup> February 2020 at 2:00pm WST. The resolutions voted on were in accordance with the Notice of 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 General Meeting of the Company held today were passed on a poll. The proxy results for each resolution were as follows:

### Resolution 1 – Grant of incentive share options to Mr Bruce Clement

In favour	Against	Abstain
<b>645,691,194</b>	<b>16,161,346</b>	<b>809,692,474</b>
<b>97.56%</b>	<b>2.44%</b>	

### Resolution 2 – Approval to issue Shares to Sundowner International Ltd

In favour	Against	Abstain & Excluded
<b>652,705,645</b>	<b>15,335,637</b>	<b>984,856,240</b>
<b>97.70%</b>	<b>2.30%</b>	

### Resolution 3 – Renewal of Proportional Takeover Provisions in Constitution


In favour	Against	Abstain & Excluded
<b>830,062,889</b>	<b>11,705,296</b>	<b>811,129,337</b>
<b>98.61%</b>	<b>1.39%</b>	

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

Mr Iain Smith, Managing Director, has authorised this document to be given to the ASX.

**Jo-Ann Long**  
Company Secretary

**For further information please contact/follow Norwest Energy at:**

**Web:** [www.norwestenergy.com.au](http://www.norwestenergy.com.au)  
**Phone:** +61 8 9227 3240  
**Email:** [info@norwestenergy.com.au](mailto:info@norwestenergy.com.au)  
 [@Norwest\\_Energy](https://twitter.com/Norwest_Energy)