

ASX ANNOUNCEMENT
ASX: NWE

28 November 2018



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Results of 2018 Annual General Meeting

Norwest Energy NL (**Norwest** or the **Company**) wishes to advise the results of all resolutions put to shareholders at its 2018 Annual General Meeting held today.

Resolution	Outcome
Resolution 1 – Remuneration Report	Approved
Resolution 2 – Re-election of Director Michael Fry	Withdrawn
Resolution 3 – Approval of Incentive Option and Performance Rights Plan	Approved
Resolution 4 – Approval of 10% Placement Facility	Approved

All resolutions were decided by a poll.

Norwest's Notice of Meeting was lodged with the Australian Securities Exchange on 24 October 2018. In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of proxy/direct votes and votes cast for each resolution are attached.

For further information:

Investors

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**NORWEST ENERGY NL
ANNUAL GENERAL MEETING
Wednesday, 28 November 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	434,093,064 48.89%	40,051,629 4.51%	413,747,045 46.60%	27,947,046	922,020,674 95.84%	40,051,629 4.16%	27,947,046	Carried
2 RE-ELECTION OF DIRECTOR MICHAEL FRY	Ordinary	614,254,400 57.16%	44,784,925 4.17%	415,701,445 38.67%	26,296,254	The Resolution was Withdrawn			Withdrawn
3 APPROVAL OF INCENTIVE OPTION AND PERFORMANCE RIGHTS PLAN	Ordinary	463,612,272 50.62%	39,860,495 4.36%	412,140,040 45.02%	225,977	950,987,325 95.16%	48,391,056 4.84%	225,977	Carried
4 APPROVAL OF 10% PLACEMENT FACILITY	Special	675,545,288 61.36%	12,670,535 1.15%	412,616,445 37.49%	204,756	1,168,862,421 98.22%	21,201,096 1.78%	204,756	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.