

Results – 2019 General Meeting of Shareholders

Norwest Energy NL (Norwest or the Company) held a General Meeting this morning, 24 December 2019 at 11:00am 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 – Ratification of Issue of Shares Tranche 1 of Placement – Listing Rule 7.1

In favour	Against	Abstain	Proxy's discretion
747,587,279	5,206,538	88,982	2,430,000
99.31%	0.69%		

Resolution 2 – Ratification of Issue of Shares Tranche 1 of Placement – Listing Rule 7.1A

In favour	Against	Abstain & Excluded	Proxy's discretion
747,587,279	5,206,538	88,982	2,430,000
99.31%	0.69%		

Resolution 3 – Approval to issue Options under Tranche 1 of the Placement

In favour	Against	Abstain & Excluded	Proxy's discretion
745,688,161	6,965,031	229,607	2,430,000
99.07%	0.93%		

Resolution 4 – Approval to issue Shares and Options for Tranche 2 of the Placement

In favour	Against	Abstain & Excluded	Proxy's discretion
784,945,949	7,045,966	358,672	16,715,715
99.11%	0.89%		

Resolution 5 – Approval to issue Shares and Options to a Director - Mr Henry David Kennedy

In favour	Against	Abstain & Excluded	Proxy's discretion
656,931,695	6,567,453	2,350,625	16,715,715
99.01%	0.99%		

Resolution 6 – Approval to issue Shares and Options to a Director - Mr Ernest Anthony Myers

In favour	Against	Abstain & Excluded	Proxy's discretion
817,196,579	8,321,024	2,350,625	16,715,715
98.99%	1.01%		

Resolution 7 – Approval to issue Shares and Options to a Director - Mr Iain Peter Smith

In favour	Against	Abstain & Excluded	Proxy's discretion
818,950,150	6,567,453	2,350,625	16,715,715
99.20%	0.80%		

Resolution 8 – Approval to issue Options to Participants in the Share Purchase Plan

In favour	Against	Abstain & Excluded	Proxy's discretion
821,042,162	6,674,519	151,547	16,715,715
99.19%	0.81%		

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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