

Announcement to ASX

27 November 2020

Results – 2020 Annual General Meeting of Shareholders

Norwest Energy NL (Norwest or the Company) held its Annual General Meeting this afternoon, 27 November 2020 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 voted on by poll. The poll results for each resolution were as follows:

Resolution 1 – Adoption of Remuneration Report

In favour	Against	Abstain
632,638,740	4,923,173	808,689,165

Resolution 2 – Election of Mr. Bruce Frederick William Clement

In favour	Against	Abstain
929,205,594	2,277,011	804,778,125

Resolution 3 – Re-Election of Mr. Ernest Anthony Myers

In favour	Against	Abstain
929,194,594	2,288,011	804,778,125

Resolution 4 – Approval of 10% Placement Capacity

In favour	Against	Abstain
921,956,782	8,408,948	805,895,000

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

Authorised for release by Iain Smith, Managing Director.

Jo-Ann Long
Company Secretary

For further information please contact/follow Norwest Energy at:

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