

Norwest Energy NL

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Announcement to ASX

22 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Perth Basin oil and gas company Norwest Energy NL ("**Norwest**" or the "**Company**") is pleased to provide the results of the Annual General Meeting.

Norwest Energy NL (Norwest or the Company) held its Annual General Meeting this morning, 22 November 2021 at 10.00am 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(2) 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
1,527,445,872	14,515,638	5,006,344

Resolution 2 – Re-Election of Mr. Bruce Frederick William Clement

In favour	Against	Abstain
1,563,268,374	1,182,400	3,231,367

Resolution 3 – Grant of Incentive share options to Mr. Iain Peter Smith

In favour	Against	Abstain
1,523,916,179	20,464,794	19,015,453

Resolution 4 – Grant of Incentive share options to Mr. Ernest Anthony Myers

In favour	Against	Abstain
1,521,860,419	20,398,127	18,995,023

Resolution 5 – Grant of Incentive share options to Mr. Bruce Frederick William Clement

In favour	Against	Abstain
1,525,197,501	17,057,920	14,712,433

Resolution 6 – Approval of 10% Placement Capacity

In favour	Against	Abstain
1,556,447,800	5,883,501	5,350,840

Resolution 7 – Ratification of Prior Issue of Securities Pursuant to Listing Rule 7.1A

In favour	Against	Abstain
490,858,558	6,711,137	5,740,284

Resolution 8 – Ratification of Prior Issue of Securities Pursuant to Listing Rule 7.1

In favour	Against	Abstain
1,416,389,421	5,953,971	5,740,284

Resolution 9 – Ratification of Prior Issue of Securities Pursuant to Listing Rule 7.1A

In favour	Against	Abstain
1,416,389,421	5,903,971	5,790,284

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

Authorised for release to ASX by the Board of Directors.

For further information please contact/follow Norwest Energy at:

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