



ASX ANNOUNCEMENT

22 November 2019

ASX: NWM

Results of AGM

Norwest Minerals Limited (“Norwest” or “the Company”) (Australia ASX: NWM) advises that all resolutions put to its Annual General Meeting today passed on a show of hands. Further information, including proxies received, is attached.

ENDS

For further information:

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NORWEST MINERALS LIMITED

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Disclosure of Proxy Votes

Norwest Minerals Limited

Annual General Meeting
Friday, 22 November 2019

 **AUTOMIC**
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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|-------------|---------|---------|--------------------|------------------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | S | 42,004,400 | 41,905,733 | 98,667 | 0 | 0 | n/a | n/a | n/a |
| 2.1 Mr Michael D Tilley be Re-Elected as a Director | S | 55,337,734 | 48,652,733 | 18,334 | 0 | 6,666,667 | n/a | n/a | n/a |
| 2.2 Mr Yew Fei Chee be Re-Elected as a Director | S | 55,337,734 | 48,652,733 | 18,334 | 0 | 6,666,667 | n/a | n/a | n/a |
| 2.3 Mr Kok Hou Leong be Re-Elected as a Director | S | 55,337,734 | 48,652,733 | 18,334 | 0 | 6,666,667 | n/a | n/a | n/a |
| 2.4 Mr Ching Hong Loong be Re-Elected as a Director | S | 55,337,734 | 48,652,733 | 18,334 | 0 | 6,666,667 | n/a | n/a | n/a |
| 2.5 Mr Benjamin Bell be Re-Elected as a Director | S | 55,337,734 | 48,666,067 | 5,000 | 0 | 6,666,667 | n/a | n/a | n/a |
| 3 Appointment of Auditor | S | 55,337,734 | 48,666,067 | 5,000 | 0 | 6,666,667 | n/a | n/a | n/a |
| 4 Set Aggregate Director Remuneration to \$400,000 | S | 41,994,400 | 41,850,498 | 128,868 | 10,000 | 15,034 | n/a | n/a | n/a |
| 5 Approval of Additional 10% Placement Capacity | S | 55,322,734 | 48,562,400 | 93,667 | 15,000 | 6,666,667 | n/a | n/a | n/a |

