



28 November 2006

ASX Announcements Office

Results of Resolutions - Annual General Meeting of Shareholders

This notice is issued pursuant to Australian Stock Exchange Limited Listing Rule 3.13.2. The Company advises that the resolutions put to the General Meeting of the Company today were passed on a show of hands. The proxy results for each resolution were as follows:

Resolution 1.

Valid proxy votes received in relation to resolution 1 for the Remuneration Report were:

- a) 39,289,559 proxy votes in total;
- b) 26,565,318 votes in favour of the resolution;
- c) 11,749,948 votes in favour of the chairman;
- d) 680,000 votes against the resolution;
- e) 288,293 votes abstained; and
- f) 6,000 votes in favour of a proxy holder

Resolution 2.

Valid proxy votes received in relation to resolution 2 for the Election of PL Munachen as a Director were:

- a) 39,289,559 proxy votes in total;
- b) 27,513,611 votes in favour of the resolution;
- c) 11,749,948 votes in favour of the chairman;
- d) 20,000 votes against the resolution;
- e) No abstentions; and
- f) 6,000 votes in favour of a proxy holder

Resolution 3(a).

Valid proxy votes received in relation to resolution 3(a) Issue of Options to J A Salomon:

- a) 39,289,559 proxy votes in total;
- b) 22,132,687 votes in favour of the resolution;
- c) 11,744,948 votes in favour of the chairman;
- d) 2,271,793 votes against the resolution;
- e) no abstentions;
- f) 3,134,131 with a declared interest and not included; and
- g) 6,000 votes in favour of a proxy holder

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

Resolution 3(b).

Valid proxy votes received in relation to resolution 3(b) Issue of Options to H D Kennedy:

- a) 39,289,559 proxy votes in total;
- b) 22,152,687 votes in favour of the resolutions;
- c) 11,744,948 votes in favour of the chairman;
- d) 2,251,793 votes against the resolution;
- e) no abstentions;
- f) 3,134,131 with a declared interest and not included; and
- g) 6,000 votes in favour of a proxy holder

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

Resolution 3(c).

Valid proxy votes received in relation to resolution 3(c) Issue of Options to P L Munachen:

- a) 39,289,559 proxy votes in total;
- b) 22,132,687 votes in favour of the resolution;
- c) 11,744,948 votes in favour of the chairman;
- d) 2,271,793 votes against the resolution;
- e) no abstentions;
- f) 3,134,131 with a declared interest and not included; and
- g) 6,000 votes in favour of a proxy holder

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

Resolution 3(d).

Valid proxy votes received in relation to resolution 3(d) Issue of Options to A K Svalbe:

- a) 39,289,559 proxy votes in total;
- b) 22,152,687 votes in favour of the resolution;
- c) 11,744,948 votes in favour of the chairman;
- d) 2,251,793 votes against the resolution;
- e) no abstentions;
- f) 3,134,131 with a declared interest and not included; and
- g) 6,000 votes in favour of a proxy holder

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

Yours faithfully,
For and on behalf of
Norwest Energy NL



Ernie Myers
Company Secretary