



NORWEST ENERGY NL

A.C.N. 078 301 505
288 Stirling Street, Perth
Western Australia 6000
PO Box 8260
Perth Business Centre
Western Australia 6849
Telephone (61 8) 9227 3240
Facsimile (61 8) 9227 3211
Email:
info@norwestenergy.com.au

29 November 2007

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) proxy votes in total	12,283,892
b) votes in favour of the resolution	6,312,787
c) votes in favour of the chairman	2,222,200
d) votes against the resolution	765,845
e) votes abstained	508,500
f) votes in favour of proxy holders	2,983,060

Resolution 2.

Valid proxy votes received in relation to Resolution 2 for the Election of JA Salomon as a Director were:

a) proxy votes in total	12,283,892
b) votes in favour of the resolution	7,114,497
c) votes in favour of the chairman	2,222,200
d) votes against the resolution	392,635
e) votes abstained	80,000
f) votes in favour of a proxy holder	2,983,060

Resolution 3

Valid proxy votes received in relation to Resolution 3 election of AK Svalbe were:

a) proxy votes in total	12,283,892
b) votes in favour of the resolution	5,694,216
c) votes in favour of the chairman	798,023
d) votes against the resolution	1,877,093
e) votes abstained	1,440,000
f) votes in favour of proxy holders	2,983,060

Resolution 4.

Valid proxy votes received in relation to Resolution 4 Election of WF Bloking:

a) proxy votes in total	12,283,892
b) votes in favour of the resolution	7,217,132
c) votes in favour of the chairman	2,242,200
d) votes against the resolution	70,000
e) votes abstained	280,000
f) votes in favour of proxy holders	2,983,060

Resolution 5.

Valid proxy votes received in relation to Resolution 5 Issue of Options to WF Bloking:

a) proxy votes in total	12,283,892
b) votes in favour of the resolution	5,985,460
c) votes in favour of the chairman	484,725
d) votes against the resolution	1,484,172
e) votes abstained	117,500
f) votes in favour of proxy holders	0

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.

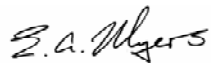
Resolution 6

Valid proxy votes received in relation to Resolution 6 Approval of Non-Executive Directors' Fees:

a) proxy votes in total	12,283,892
b) votes in favour of the resolution	6,022,335
c) votes in favour of the chairman	468,725
d) votes against the resolution	1,437,297
e) votes abstained	127,500
f) votes in favour of proxy holders	0

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



EA Myers
Company Secretary