



# NORWEST ENERGY NL

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27 November 2008

ASX Announcements Office

## Results - Annual General Meeting of Shareholders

This notice is issued pursuant to ASX 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) votes in favour of the resolution	14,751,312
b) open votes in favour of the chairman	818,629
c) votes against the resolution	1,938,587
d) votes abstained	242,000

### Resolution 2

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

a) votes in favour of the resolution	16,141,134
b) open votes in favour of the chairman	823,629
c) votes against the resolution	661,036
d) votes abstained	124,729

### Resolution 3

Valid proxy votes received in relation to Resolution 3 adoption of an Employee Incentive Scheme were:

a) votes in favour of the resolution	14,448,002
b) open votes in favour of the chairman	115,506
c) votes against the resolution	2,316,168
d) votes abstained	167,729

### Resolution 4

Valid proxy votes received in relation to Resolution 4 issue of options to Roger O'Brien:

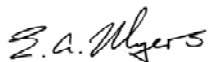
a) votes in favour of the resolution	13,621,548
b) open votes in favour of the chairman	115,506
c) votes against the resolution	3,085,287
d) votes abstained	217,064

### Resolution 5

Valid proxy votes received in relation to Resolution 5 ratification of share placement:

a) votes in favour of the resolution	12,951,762
b) open votes in favour of the chairman	115,506
c) votes against the resolution	1,659,411
d) votes abstained	232,264

Yours faithfully,  
For and on behalf of  
**Norwest Energy NL**



EA Myers  
Company Secretary