



NORWEST
MINERALS

ASX ANNOUNCEMENT

13 November 2020

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 poll. Further information, including proxies received, is attached.

*****ENDS*****

For further information:

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Authorised for release by the Board

NORWEST MINERALS LIMITED

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Disclosure of Proxy Votes

Norwest Minerals Limited

Annual General Meeting

Friday, 13 November 2020



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	P	43,401,074	43,010,870 99.10%	370,202 0.85%	35,300	20,002 0.05%	43,052,072 99.15%	370,202 0.85%	35,300
2 Retirement of Directors by Rotation and by Operation of the Constitution	P	49,954,207	49,904,004 99.90%	30,201 0.06%	148,834	20,002 0.04%	49,945,206 99.94%	30,201 0.06%	148,834
3 Approval of Additional 10% Placement Capacity	P	50,074,207	49,702,337 99.26%	351,868 0.70%	28,834	20,002 0.04%	49,743,539 99.30%	351,868 0.70%	28,834
4.1 Ratification of issue of Securities – 7.1	P	50,065,673	49,693,803 99.26%	351,868 0.70%	37,368	20,002 0.04%	49,735,005 99.30%	351,868 0.70%	37,368
4.2 Ratification of issue of Securities – 7.1A	P	50,065,673	49,693,803 99.26%	351,868 0.70%	37,368	20,002 0.04%	49,735,005 99.30%	351,868 0.70%	37,368
5 Approval of issue of Securities	P	50,065,673	49,693,803 99.26%	351,868 0.70%	37,368	20,002 0.04%	49,735,005 99.30%	351,868 0.70%	37,368

