



NORWEST
MINERALS

ASX ANNOUNCEMENT

1 November 2021

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 Company Secretary

NORWEST MINERALS LIMITED

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Disclosure of Proxy Votes

Norwest Minerals Limited

Annual General Meeting

Monday, 01 November 2021



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	32,825,690	31,411,614 95.69%	1,069,462 3.26%	19,000	344,614 1.05%	31,756,228 96.74%	1,069,462 3.26%	19,000
2.1 RETIREMENT OF DIRECTOR BY OPERATION OF THE CONSTITUTION AND ELECTION – MR CHARLES SCHAUS	P	82,046,872	81,170,297 98.93%	531,961 0.65%	394,868	344,614 0.42%	81,514,911 99.35%	531,961 0.65%	394,868
2.2 RETIREMENT OF DIRECTOR BY OPERATION OF THE CONSTITUTION AND ELECTION – MR SIA HOK KIANG	P	82,412,540	81,202,631 98.53%	865,295 1.05%	29,200	344,614 0.42%	81,547,245 98.95%	865,295 1.05%	29,200
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY.	P	82,399,540	81,160,631 98.50%	894,295 1.09%	42,200	344,614 0.42%	81,505,245 98.91%	894,295 1.09%	42,200
4 CHANGES TO CONSTITUTION - VIRTUAL GENERAL MEETINGS AND NOTICES TO SHAREHOLDERS	P	82,441,740	81,231,831 98.53%	865,295 1.05%	0	344,614 0.42%	81,576,445 98.95%	865,295 1.05%	0
5 APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR – MICHAEL TILLEY	P	81,384,713	79,982,790 98.28%	1,057,309 1.30%	29,200	344,614 0.42%	80,327,404 98.70%	1,057,309 1.30%	29,200
6 APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR – CHARLES SCHAUS	P	82,399,206	80,997,283 98.30%	1,057,309 1.28%	42,534	344,614 0.42%	81,341,897 98.72%	1,057,309 1.28%	42,534



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
7 APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR – YEW FEI CHEE	P	66,301,428	64,899,505 97.89%	1,057,309 1.59%	29,200	344,614 0.52%	65,244,119 98.41%	1,057,309 1.59%	29,200
8 APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR – CHING HONG LOONG	P	71,245,873	69,843,950 98.03%	1,057,309 1.48%	11,195,867	344,614 0.48%	70,188,564 98.52%	1,057,309 1.48%	11,195,867
9 APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR – KOK HOU LEONG	P	71,245,873	69,843,950 98.03%	1,057,309 1.48%	29,200	344,614 0.48%	70,188,564 98.52%	1,057,309 1.48%	29,200

