



**NORWEST**  
**MINERALS**

ASX ANNOUNCEMENT

23 November 2022

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:**

**Shareholders contact:**

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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  
Wednesday, 23 November 2022

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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.

			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
1 ADOPTION OF REMUNERATION REPORT	P	7,544,955	6,852,840 90.83%	692,115 9.17%	1,839,287	0 0.00%	8,521,651 92.49%	692,115 7.51%	1,839,287
2.1 RE-ELECTION OF DIRECTOR – MR MICHAEL D TILLEY	P	35,860,648	35,187,533 98.12%	673,115 1.88%	1,829,200	0 0.00%	36,856,344 98.21%	673,115 1.79%	1,829,200
2.2 RE-ELECTION OF DIRECTOR – MR YEW FEI CHEE	P	37,660,648	36,987,533 98.21%	673,115 1.79%	29,200	0 0.00%	38,656,344 98.29%	673,115 1.71%	29,200
2.3 RE-ELECTION OF DIRECTOR – MR KOK HOU LEONG	P	37,660,648	36,987,533 98.21%	673,115 1.79%	29,200	0 0.00%	38,656,344 98.29%	673,115 1.71%	29,200
2.4 RE-ELECTION OF DIRECTOR – MR CHING HONG LOONG	P	37,660,648	36,968,533 98.16%	692,115 1.84%	29,200	0 0.00%	38,637,344 98.24%	692,115 1.76%	29,200
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	37,689,848	37,095,553 98.42%	594,295 1.58%	0	0 0.00%	38,764,364 98.49%	594,295 1.51%	0



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4.1 RATIFICATION OF ISSUE OF SECURITIES – ASX LISTING RULE 7.1	P	34,191,512	33,597,217 98.26%	594,295 1.74%	0	0 0.00%	35,266,028 98.34%	594,295 1.66%	0
4.2 RATIFICATION OF ISSUE OF SECURITIES – ASX LISTING RULE 7.1A	P	34,191,512	33,597,217 98.26%	594,295 1.74%	0	0 0.00%	35,266,028 98.34%	594,295 1.66%	0
5 APPROVAL OF ISSUE OF SECURITIES	P	34,176,512	33,400,397 97.73%	776,115 2.27%	15,000	0 0.00%	35,069,208 97.83%	776,115 2.17%	15,000

