



ASX ANNOUNCEMENT

20 September 2023

ASX: NWM

Results of General Meeting

Norwest Minerals Limited ("Norwest" or "the Company") (Australia ASX: NWM) advises that all resolutions put to its 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

General Meeting

Wednesday, 20 September 2023



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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)			Results
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	OUTCOME
1.1 Ratification of Issue of Securities Under ASX Listing Rule 7.1	P	59,279,253	58,718,482 99.05%	560,771 0.95%	30,343,024	0 0.00%	58,718,482 99.05%	560,771 0.95%	30,343,024	Passed
1.2 Ratification of Issue of Shares under Listing Rule 7.1A	P	59,279,253	58,718,482 99.05%	560,771 0.95%	30,343,024	0 0.00%	58,718,482 99.05%	560,771 0.95%	30,343,024	Passed
1.3 Ratification of Issue of Shares Under ASX Listing Rule 7.1	P	59,279,253	58,718,482 99.05%	560,771 0.95%	30,343,024	0 0.00%	58,718,482 99.05%	560,771 0.95%	30,343,024	Passed
1.4. Ratification of Issue of Options Under ASX Listing rule 7.1	P	59,279,253	58,718,482 99.05%	560,771 0.95%	30,343,024	0 0.00%	58,718,482 99.05%	560,771 0.95%	30,343,024	Passed
2 Approval of Issue of Securities	P	59,279,253	58,718,482 99.05%	560,771 0.95%	30,343,024	0 0.00%	58,718,482 99.05%	560,771 0.95%	30,343,024	Passed

