



ASX ANNOUNCEMENT

4 April 2024

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

Thursday, 04 April 2024



**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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1.1 Ratification of issue of Placement Shares to the recipient set out in Section 1.2 of the Explanatory Statement	P	79,622,792	78,946,188 99.15%	676,604 0.85%	0	0 0.00%	91,602,160 99.27%	676,604 0.73%	0	Passed
1.2 Ratification of issue of Placement Shares to the recipient set out in Section 1.3 of the Explanatory Statement	P	79,622,792	78,946,188 99.15%	676,604 0.85%	0	0 0.00%	91,602,160 99.27%	676,604 0.73%	0	Passed
1.3 Ratification of issue of Consideration Shares to the recipient set out in Section 1.4 of the Explanatory Statement	P	118,227,750	115,009,146 97.28%	693,604 0.59%	1,250,000	2,525,000 2.14%	130,190,118 99.47%	693,604 0.53%	1,250,000	Passed
2.1 Approval of issue of Placement Options as referred to in section 2.1 of the Explanatory Statement	P	71,806,126	71,129,522 99.06%	676,604 0.94%	7,816,666	0 0.00%	83,785,494 99.20%	676,604 0.80%	7,816,666	Passed
2.2 Approval of issue of Promoter Options as referred to in section 2.1 of the Explanatory Statement	P	126,944,416	123,725,812 97.46%	693,604 0.55%	0	2,525,000 1.99%	138,906,784 99.50%	693,604 0.50%	0	Passed
2.3 Approval of issue of Consideration Options as referred to in section 2.1 of the Explanatory Statement	P	119,477,750	118,784,146 99.42%	693,604 0.58%	0	0 0.00%	131,440,118 99.48%	693,604 0.52%	0	Passed
3.1 Approval of issue of Conversion Shares and Options to Merit Grace Global Limited, an entity associated with Kok Hou Leong, or its nominee	P	115,486,082	112,267,295 97.21%	693,787 0.60%	0	2,525,000 2.19%	127,448,267 99.46%	693,787 0.54%	0	Passed
3.2 That for the purposes of ASX Listing Rule 10.11 and for all other purposes, the issue of Conversion Shares and Options to Hok Kiang Sia or his nominee, as referred to in section 3 of the Explanatory Statement	P	129,444,416	126,205,812 97.50%	713,604 0.55%	0	2,525,000 1.95%	128,730,812 99.45%	713,604 0.55%	0	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
3.3 Approval of Issue of Conversion Shares and Options to YF Chee Holdings Sdn Bhd, an entity associated with Yew Fei Chee, or its nominee	P	109,305,526	106,066,739 97.04%	713,787 0.65%	0	2,525,000 2.31%	121,247,711 99.41%	713,787 0.59%	0	Passed
3.4 Approval of issue of Conversion Shares to the non-related party or his nominee	P	127,444,416	124,205,629 97.46%	713,787 0.56%	0	2,525,000 1.98%	139,386,601 99.49%	713,787 0.51%	0	Passed
4.1 Approval of Issue of Options to Directors - Charles Schaus	P	128,780,461	125,475,007 97.43%	780,454 0.61%	29,200	2,525,000 1.96%	140,655,979 99.45%	780,454 0.55%	29,200	Passed
4.2 Approval of Issue of Options to Directors - Yew Fei Chee	P	109,276,326	105,970,872 96.98%	780,454 0.71%	29,200	2,525,000 2.31%	121,151,844 99.36%	780,454 0.64%	29,200	Passed
4.3 Approval of Issue of Options to Directors - Ching Hong Loong	P	129,415,216	126,109,762 97.45%	780,454 0.60%	29,200	2,525,000 1.95%	141,290,734 99.45%	780,454 0.55%	29,200	Passed
4.4 Approval of Issue of Options to Directors - Kok Hou Leong	P	115,456,882	112,151,428 97.14%	780,454 0.68%	29,200	2,525,000 2.19%	127,332,400 99.39%	780,454 0.61%	29,200	Passed
4.5 Approval of Issue of Options to Directors - Hok Kiang Sia	P	129,415,216	126,109,762 97.45%	780,454 0.60%	29,200	2,525,000 1.95%	128,634,762 99.40%	780,454 0.60%	29,200	Passed
4.6 Approval of Issue of Options to Directors - Oliver Carton	P	128,969,416	125,663,962 97.44%	780,454 0.61%	29,200	2,525,000 1.96%	140,844,934 99.45%	780,454 0.55%	29,200	Passed
4.7 Approval of Issue of Options to the non-related party	P	125,718,592	122,413,321 97.37%	780,271 0.62%	29,200	2,525,000 2.01%	137,594,293 99.44%	780,271 0.56%	29,200	Passed

