



NORWEST
MINERALS

ASX ANNOUNCEMENT

5 September 2024
NWM

ASX:

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:

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

General Meeting

Thursday, 05 September 2024



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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 - SHAREHOLDERS RATIFY THE ISSUE AND ALLOTMENT BY THE COMPANY UNDER ASX LISTING RULE 7.1 OF THE SECURITIES TO THE RECIPIENT SET OUT IN SECTION 1.2 OF THE EXPLANATORY STATEMENT	P	77,389,447	76,487,343 98.83%	902,104 1.17%	30,359	0 0.00%	76,487,343 98.83%	902,104 1.17%	30,359	Passed
1.2 RATIFICATION OF ISSUE OF SECURITIES - SHAREHOLDERS RATIFY THE ISSUE AND ALLOTMENT BY THE COMPANY UNDER ASX LISTING RULE 7.1A OF THE SHARE TO THE RECIPIENT SET OUT IN SECTION 1.3 OF THE EXPLANATORY STATEMENT	P	77,389,447	76,487,343 98.83%	902,104 1.17%	30,359	0 0.00%	76,487,343 98.83%	902,104 1.17%	30,359	Passed
2.1 APPROVAL OF ISSUE OF SECURITIES - FOR THE PURPOSES OF ASX LISTING RULE 7.1 AND ALL OTHER PURPOSES, THE ISSUE OF PLACEMENT OPTIONS AS REFERRED TO IN SECTION 2.1 OF THE EXPLANATORY STATEMENT	P	77,389,447	76,387,343 98.71%	1,002,104 1.29%	30,359	0 0.00%	76,387,343 98.71%	1,002,104 1.29%	30,359	Passed
2.2 APPROVAL OF ISSUE OF SECURITIES - FOR THE PURPOSES OF ASX LISTING RULE 7.1 AND ALL OTHER PURPOSES, THE ISSUE OF PROMOTER OPTIONS AS REFERRED TO IN SECTION 2.1 OF THE EXPLANATORY STATEMENT	P	77,389,447	76,387,343 98.71%	1,002,104 1.29%	30,359	0 0.00%	76,387,343 98.71%	1,002,104 1.29%	30,359	Passed

