



NORWEST
MINERALS

ASX ANNOUNCEMENT

19 November 2024

ASX: NWM

Results of Annual General Meeting

Norwest Minerals Limited ("Norwest" or "the Company") (Australia ASX: NWM) advises that all resolutions put to its AGM 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
Tuesday, 19 November 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 ADOPTION OF REMUNERATION REPORT	P	104,486,603	103,535,845 99.09%	938,758 0.90%	30,526,300	12,000 0.01%	103,547,845 99.10%	938,758 0.90%	30,526,300	-
2.1 RE-ELECTION OF MR OLIVER CARTON AS A DIRECTOR OF THE COMPANY	P	171,090,495	170,286,387 99.53%	792,108 0.46%	30,513,300	12,000 0.01%	170,298,387 99.54%	792,108 0.46%	30,513,300	Carried
2.2 RE-ELECTION OF MR SIA HOK KIANG AS A DIRECTOR OF THE COMPANY	P	201,353,795	160,497,187 79.71%	40,844,608 20.28%	250,000	12,000 0.01%	160,509,187 79.72%	40,844,608 20.28%	250,000	Carried
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	171,090,495	170,052,237 99.39%	1,013,258 0.59%	30,513,300	25,000 0.01%	170,077,237 99.41%	1,013,258 0.59%	30,513,300	Carried
4 APPOINTMENT OF AUDITOR	P	201,603,795	201,071,024 99.74%	520,771 0.26%	0	12,000 0.01%	201,083,024 99.74%	520,771 0.26%	0	Carried

