

## OUTCOME OF ANNUAL GENERAL MEETING

ASX Code: **NWF**

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

### Resolution 1 – Remuneration Report

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Valid Proxies	% of Shares on Issue
FOR	31,143,953	99.98%	20.12%
AGAINST	-	-	-
DISCRETIONARY	6,000	0.02%	0.004%
<b>TOTAL VALID PROXY VOTES</b>	<b>31,149,953</b>	<b>100.0%</b>	<b>20.22%</b>
ABSTAIN	-	-	-
EXCLUDED	1,249,500		0.81%
<b>TOTAL PROXIES LODGED</b>	<b>32,399,453</b>		<b>21.03%</b>
<b>SECURITIES ON ISSUE</b>	<b>154,083,335</b>		

### Resolution 2 – Re-election of Director – Ms Sanny Nanang

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Valid Proxies	% of Shares on Issue
FOR	32,393,453	99.98%	21.02%
AGAINST	-	-	-
DISCRETIONARY	6,000	0.02%	0.01%
<b>TOTAL VALID PROXY VOTES</b>	<b>32,399,453</b>	<b>100.0%</b>	<b>21.03%</b>
ABSTAIN	-	-	-
EXCLUDED	-	-	-
<b>TOTAL PROXIES LODGED</b>	<b>32,399,453</b>		<b>21.03%</b>
<b>SECURITIES ON ISSUE</b>	<b>154,083,335</b>		



ASX Release: 26 November 2014

ACN 153 219 848

### DIRECTORS

Mr Bryan Alexander  
(Executive Director)

Mr Anthony Ho  
(Executive Director)

Mr Josh Letcher  
(Executive Director)

Mr Murray Kornweibel  
(Non-Executive Director)

Ms Sanny Nanang  
(Non-Executive Director)

Mr Giap Ch'ng Ooi  
(Non-Executive Director)

### CAPITAL STRUCTURE

Shares on Issue: 154.08M  
Options on Issue: 69M

### Resolution 3 – Election of Director – Mr Bryan Alexander

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Valid Proxies	% of Shares on Issue
FOR	32,393,453	99.98%	21.02%
AGAINST	-	-	-
DISCRETIONARY	6,000	0.02%	0.01%
<b>TOTAL VALID PROXY VOTES</b>	<b>32,399,453</b>	<b>100.0%</b>	<b>21.03%</b>
ABSTAIN	-		-
EXCLUDED	-		-
<b>TOTAL PROXIES LODGED</b>	<b>32,399,453</b>		<b>21.03%</b>
<b>SECURITIES ON ISSUE</b>	<b>154,083,335</b>		

### Resolution 4 – Ratification of Previous Share Issue

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

	Number	% of Valid Proxies	% of Shares on Issue
FOR	21,066,885	99.97%	13.67%
AGAINST	-	-	-
DISCRETIONARY	6,000	0.03%	0.01%
<b>TOTAL VALID PROXY VOTES</b>	<b>21,072,885</b>	<b>100.0%</b>	<b>13.68%</b>
ABSTAIN	-		-
EXCLUDED	11,326,568		7.35%
<b>TOTAL PROXIES LODGED</b>	<b>32,399,453</b>		<b>21.03%</b>
<b>SECURITIES ON ISSUE</b>	<b>154,083,335</b>		

Yours Faithfully

**Kim Hogg**  
**Company Secretary**