



# Northwest

Australian Securities Exchange Limited  
Exchange Centre  
Level 6, 20 Bridge Street  
Sydney NSW  
2000

Attention: Company Announcements Office

30 November 2010

Dear Sirs,

### Results of Annual General Meeting held today

Northwest advises that the following ordinary resolutions placed before shareholders at the Annual General Meeting held today were approved:

- Resolution 1 - Adoption of the remuneration report
- Resolution 2 - Re-election of Peter Richard as a director
- Resolution 3 - Approval of the Performance Rights Plan

Each of the resolutions was passed on a show of hands.

For the purposes of section 251AA of the Corporations Act, the following proxy information in respect of the above resolutions is set out below:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
Resolution 1	9,377,363	305,500	76,000	863,640
Resolution 2	9,867,336	289,027	0	466,140
Resolution 3	6,725,836	526,867	2,542,500	827,300

Yours faithfully,

**John J. Merity**  
Managing Director