



Northwest

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

Attention: Company Announcements Office

29 November 2011

Dear Sirs,

Results of Annual General Meeting held today

Northwest advises that the following 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 Jim Colquhoun as a director |
| Resolution 3 | Approval to grant Performance Rights to John Merity, Managing Director |
| Resolution 4 | Approval to issue Options to Jim Colquhoun, Chairman |
| Resolution 5 | Approval to issue Option to Peter Richard, Non-Executive Director |

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:

	For	Against	Abstain	Discretionary
Resolution 1	29,470,597	818,636	0	618,900
Resolution 2	32,189,460	642,000	50,000	568,900
Resolution 3	29,174,847	1,160,113	4,000	568,900
Resolution 4	31,754,047	1,073,413	54,000	568,900
Resolution 5	31,754,047	1,073,413	54,000	568,900

Yours faithfully,

John J. Merity
Managing Director