



Northwest

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

Attention: Company Announcements Office

29 June 2012

Dear Sirs,

Results of Extraordinary General Meeting held today

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

- Resolution 1 Acquisition of 35% of the issued share capital of Nullagine (JV) Holdings Limited
Resolution 2 Issue of 45,000,000 as consideration for acquisition

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	44,449,560	70,000	2,500	3,245,081
Resolution 2	44,426,260	93,300	2,500	3,254,081

Yours faithfully,

John J. Merity
Managing Director