

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

Attention: Company Announcements Office

29 November 2013

Dear Sirs,

**Results of 2013 Annual General Meeting**

Northwest advises that the following resolutions placed before shareholders at the Annual General Meeting today were approved by the requisite majorities:

- Resolution 1 Adoption of the remuneration report
- Resolution 2 Re-election of Jim Colquhoun as a director
- Resolution 3 Ratification of share issue
- Resolution 4 Selective share buy-back

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	22,913,403	1,175,078	13,300	1,733,332
Resolution 2	23,076,869	971,578	90,000	1,733,332
Resolution 3	23,203,153	921,994	13,300	1,733,332
Resolution 4	22,920,069	1,205,078	13,300	1,733,332

Yours faithfully,



**John J. Merity**  
Managing Director