



Northwest

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

Attention: Company Announcements Office

27 November 2009

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 James Colquhoun as a 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:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
Resolution 1	18,871,770	947,215	10,100	426,800
Resolution 2	18,601,870	1,217,215	10,000	426,800

Yours faithfully,

**John J. Merity**  
Managing Director