



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:

| | For | Against | Abstain | Discretionary |
|--------------|------------|-----------|---------|---------------|
| 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