



Northwest

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

Attention: Company Announcements Office

28 November 2008

Dear Sirs,

Results of Annual General Meeting held today

Northwest advises that the following ordinary and special resolutions placed before shareholders at the Annual General Meeting held today were approved:

Ordinary Resolutions

- Resolution 1 - Adoption of the remuneration report
- Resolution 2 - Re-election of James Colquhoun as a director
- Resolution 4 - Approve a change of auditors

Special Resolutions

- Resolution 3 - Approve a share buy back from Murray Black (former Director)

Each of the resolutions was passed by the requisite majority 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	24,112,870	1,099,214	72,000	23,807,443
Resolution 2	24,114,537	1,169,547	0	23,807,443
Resolution 3	25,048,084	225,000	11,000	23,807,443
Resolution 4	25,099,084	185,000	0	23,807,443

Yours faithfully,

John J. Merity
Managing Director