



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:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
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