



ASX ANNOUNCEMENT

24 November 2023

ASX: NWM

Results of Annual General Meeting

Norwest Minerals Limited (“Norwest” or “the Company”) (Australia ASX: NWM) advises that all resolutions put to its Annual General Meeting today passed on a poll. Further information, including proxies received, is attached.

*****ENDS*****

For further information:

Shareholders contact:

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Authorised for release by the Company Secretary

NORWEST MINERALS LIMITED

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Voting Summary Report

Norwest Minerals Limited
 Annual General Meeting

Security Class(es):
 NWM - ORDINARY FULLY PAID SHARES

 Meeting Date: 24-Nov-2023

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ADOPTION OF REMUNERATION REPORT	38,662,725 97.54%	24 66.67%	963,257 2.43%	12 33.33%	13,000 0.03%	1 2.78%	0 0.00%	0 0.00%	39,638,982	36	20,138,890	1	25,200	1
2 RETIREMENT OF DIRECTOR BY OPERATION OF THE CONSTITUTION AND ELECTION	59,037,218 98.76%	31 83.78%	740,654 1.24%	6 16.22%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	59,777,872	37	0	0	25,200	1
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	58,694,435 98.21%	27 75.00%	1,070,437 1.79%	9 25.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	59,764,872	36	0	0	38,200	2

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