

Announcement to ASX

22 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Perth Basin energy company Norwest Energy NL (“**Norwest**” or the “**Company**”) is pleased to provide the results of the Annual General Meeting held this morning, 22 November 2022 at 10.00am WST. The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the Australian Securities Exchange.

This notice is issued pursuant to section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2. The Company advises that the resolutions put to the Annual General Meeting of the Company held today were voted on by a poll. The poll results for each resolution were as follows:

Resolution 1 – Adoption of Remuneration Report

In favour	Against	Abstain
2,364,915,624	152,514,381	1,360,000

Resolution 2 – Re-Election of Mr. Ernest Anthony Myers

In favour	Against	Abstain
2,540,716,204	1,853,758	289,307

Resolution 3 – Approval of Incentive Awards Plan

In favour	Against	Abstain
2,342,163,050	162,609,642	22,217,891

Resolution 4 – Adoption of a New Constitution

In favour	Against	Abstain
2,519,827,699	4,801,265	18,230,305

5 – Ratification of Appointment of Auditor

In favour	Against	Abstain
2,539,237,079	797,090	2,825,100

Resolution 6 – Approval of 10% Placement Capacity

Resolution 6, pertaining to approval of an additional 10% Placement Capacity, was withdrawn at the meeting. Under ASX Listing Rule 7.1 A only companies with a market capitalisation of less than \$300 million (at the date of the meeting) are eligible for the additional capacity.

The Chairman directed all proxies assigned to him in favour of each resolution.

Authorised for release to ASX by the Board of Directors.

For further information please contact/follow Norwest Energy at:

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