

Norwest Energy NL

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Announcement to ASX

8 JUNE 2022

RESULTS OF GENERAL MEETING

Perth Basin oil and gas company Norwest Energy NL ("**Norwest**" or the "**Company**") is pleased to provide the results of the General Meeting of Shareholders held on 7 June, 2022 at 2:00pm (WST). The resolutions voted on were in accordance with the Notice of General Meeting previously issued to the Australian Securities Exchange.

This notice is provided pursuant to section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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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 [@Norwest_Energy](https://twitter.com/Norwest_Energy)

**NORWEST ENERGY NL
GENERAL MEETING
Tuesday, 7 June 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Ratification of prior issue of Securities	Ordinary	1,040,471,912 95.58%	36,573,726 3.36%	11,528,441 1.06%	71,973,306	1,059,768,357 96.66%	36,573,726 3.34%	71,973,306	Carried
2 - Award of Performance Rights to Related Party Mr Iain Peter Smith	Ordinary	2,781,080,667 95.43%	63,878,709 2.19%	69,480,056 2.38%	5,568,433	2,858,328,727 97.81%	63,878,709 2.19%	5,568,433	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.