



ASX ANNOUNCEMENT

17 November 2025

ASX: NWM

Results of Annual General Meeting

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

*****ENDS*****

For further information:

Shareholders contact:

Charles Schaus

Chief Executive Officer

Ph: +61 8 6117 0457

E: info@norwestminerals.com.au

Authorised for release by the Company Secretary

NORWEST MINERALS LIMITED

1st Floor, Suite 1A, 7 Ventnor Ave, WEST PERTH WA (Tel : +61 8 6117 0457)
Website: www.norwestminerals.com.au email: admin@norwestmineral.com.au

Disclosure of Proxy Votes

Norwest Minerals Limited

Annual General Meeting

Monday, 17 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	38,026,817	36,870,393 96.96%	1,156,424 3.04%	27,951,084	0 0.00%	36,870,393 96.96%	1,156,424 3.04%	27,951,084	-
2.1 Re-election of Mr Yew Fei Chee as a Director	P	308,274,544	307,532,437 99.76%	742,107 0.24%	34,416	0 0.00%	307,532,437 99.76%	742,107 0.24%	34,416	Carried
2.2 Re-election of Mr Kok Hou Leong as a Director	P	308,274,544	307,532,437 99.76%	742,107 0.24%	34,416	0 0.00%	307,532,437 99.76%	742,107 0.24%	34,416	Carried
2.3 Re-election of Mr Ching Hong Loong as a Director	P	308,274,544	307,498,437 99.75%	776,107 0.25%	34,416	0 0.00%	307,498,437 99.75%	776,107 0.25%	34,416	Carried
3 Approval of Additional 10% Placement Capacity	P	308,197,840	307,335,569 99.72%	862,271 0.28%	111,120	0 0.00%	307,335,569 99.72%	862,271 0.28%	111,120	Carried

