ASX ANNOUNCEMENT

25 November 2026 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:

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Authorised for release by the Company Secretary

Results of Meeting

Norwest Minerals Limited

Annual General Meeting

Wednesday, 25 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	140,069,878 91.91%	12,323,102 8.09%	94,900	0 0.00%	140,069,878 91.91%	12,323,102 8.09%	94,900	-
2.1 RE-ELECTION OF MR CHARLES SCHAUS	P	141,965,288 90.63%	14,685,107 9.37%	0	0 0.00%	604,793,070 97.63%	14,685,107 2.37%	0	Carried
2.2 RE-ELECTION OF MR OLIVER CARTON	P	141,965,288 90.63%	14,685,107 9.37%	0	0 0.00%	604,793,070 97.63%	14,685,107 2.37%	0	Carried
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	146,991,239 95.42%	7,060,452 4.58%	2,598,704	0 0.00%	609,819,021 98.86%	7,060,452 1.14%	2,598,704	Carried