



ASX ANNOUNCEMENT

29 July 2025

ASX: NWM

Results of General Meeting

Norwest Minerals Limited ("Norwest" or "the Company") (Australia ASX: NWM) advises that all resolutions put to its General Meeting 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

NORWEST MINERALS LIMITED

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Disclosure of Proxy Votes

Norwest Minerals Limited

General Meeting

Tuesday, 29 July 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF ISSUE OF SECURITIES	P	299,294,386	297,159,601 99.29%	1,914,785 0.64%	0	220,000 0.07%	297,379,601 99.36%	1,914,785 0.64%	0	Carried
2 APPROVAL OF ISSUE OF UNDERWRITER OPTIONS	P	144,968,970	142,804,185 98.51%	1,944,785 1.34%	34,311,944	220,000 0.15%	143,024,185 98.66%	1,944,785 1.34%	34,311,944	Carried
3.1 APPROVAL OF ISSUE OF CONVERSION SHARES TO MERIT GRACE GLOBAL LIMITED, AN ENTITY ASSOCIATED WITH KOK HOU LEONG, OR ITS NOMINEE	P	227,589,070	225,180,102 98.94%	2,188,968 0.96%	34,788,648	220,000 0.10%	225,400,102 99.04%	2,188,968 0.96%	34,788,648	Carried
3.2 APPROVAL OF THE ISSUE OF CONVERSION SHARES TO HOK KIANG SIA OR HIS NOMINEE	P	264,505,738	262,096,770 99.09%	2,188,968 0.83%	34,788,648	220,000 0.08%	262,316,770 99.17%	2,188,968 0.83%	34,788,648	Carried
3.3 APPROVAL OF ISSUE OF CONVERSION SHARES TO YF CHEE HOLDINGS SDN BHD, AN ENTITY ASSOCIATED WITH YEW FEI CHEE, OR ITS NOMINEE	P	144,492,266	142,083,298 98.33%	2,188,968 1.51%	34,788,648	220,000 0.15%	142,303,298 98.49%	2,188,968 1.51%	34,788,648	Carried
4.1 APPROVAL OF ISSUE OF OPTIONS TO CHARLES SCHAUS OR HIS NOMINEE	P	263,236,228	260,868,927 99.10%	2,147,301 0.82%	36,058,158	220,000 0.08%	261,088,927 99.18%	2,147,301 0.82%	36,058,158	Carried
4.2 APPROVAL OF ISSUE OF OPTIONS TO YEW FEI CHEE OR HIS NOMINEE	P	144,492,266	142,124,965 98.36%	2,147,301 1.49%	34,788,648	220,000 0.15%	142,344,965 98.51%	2,147,301 1.49%	34,788,648	Carried
4.3 APPROVAL OF ISSUE OF OPTIONS TO CHING HONG LOONG OR HIS NOMINEE	P	264,505,738	262,138,437 99.11%	2,147,301 0.81%	34,788,648	220,000 0.08%	262,358,437 99.19%	2,147,301 0.81%	34,788,648	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
4.4 APPROVAL OF ISSUE OF OPTIONS TO KOK HOU LEONG OR HIS NOMINEE	P	227,589,070	225,221,769 98.96%	2,147,301 0.94%	34,788,648	220,000 0.10%	225,441,769 99.06%	2,147,301 0.94%	34,788,648	Carried
4.5 APPROVAL OF ISSUE OF OPTIONS TO HOK KANG SIA OR HIS NOMINEE	P	264,505,738	262,138,437 99.11%	2,147,301 0.81%	34,788,648	220,000 0.08%	262,358,437 99.19%	2,147,301 0.81%	34,788,648	Carried
4.6 APPROVAL OF ISSUE OF OPTIONS TO OLIVER CARTON OR HIS NOMINEE	P	263,614,138	261,259,184 99.11%	2,134,954 0.81%	35,680,248	220,000 0.08%	261,479,184 99.19%	2,134,954 0.81%	35,680,248	Carried
4.7 APPROVAL OF ISSUE OF OPTIONS TO THE NON-RELATED PARTY OR HIS NOMINEE	P	260,809,114	258,441,813 99.09%	2,147,301 0.82%	38,485,272	220,000 0.08%	258,661,813 99.18%	2,147,301 0.82%	38,485,272	Carried
5.1 APPROVAL OF ISSUE OF SHARES TO YEW FEI CHEE OR HIS NOMINEE	P	144,492,266	142,124,965 98.36%	2,147,301 1.49%	34,788,648	220,000 0.15%	142,344,965 98.51%	2,147,301 1.49%	34,788,648	Carried
5.2 APPROVAL OF ISSUE OF SHARES TO CHING HONG LOONG OR HIS NOMINEE	P	264,505,738	262,138,437 99.11%	2,147,301 0.81%	34,788,648	220,000 0.08%	262,358,437 99.19%	2,147,301 0.81%	34,788,648	Carried
5.3 APPROVAL OF ISSUE OF SHARES TO KOK HOU LEONG OR HIS NOMINEE	P	227,589,070	225,180,102 98.94%	2,188,968 0.96%	34,788,648	220,000 0.10%	225,400,102 99.04%	2,188,968 0.96%	34,788,648	Carried
5.4 APPROVAL OF ISSUE OF SHARES TO HOK KANG SIA OR HIS NOMINEE	P	264,505,738	262,096,770 99.09%	2,188,968 0.83%	34,788,648	220,000 0.08%	262,316,770 99.17%	2,188,968 0.83%	34,788,648	Carried

