

## OUTCOME OF ANNUAL GENERAL MEETING

ASX Code: **NWF**

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

### Resolution 1: Remuneration Report

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	27,985,588
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN/EXCLUDED	4,300,000
<b>TOTAL</b>	<b>32,285,588</b>

### Resolution 2: Election of Director – Mr Anthony Ho

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	32,285,588
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
<b>TOTAL</b>	<b>32,285,588</b>

### Resolution 3 – Election of Director – Mr Giap Ch'ng Ooi

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	25,130,131
AGAINST:	-
ABSTAIN:	7,155,457
DISCRETIONARY:	-
<b>TOTAL</b>	<b>32,285,588</b>



ASX Release: 15 November 2012

ACN 153 219 848

#### DIRECTORS

Mr Anthony Ho  
(Executive Director)

Mr Murray Kornweibel  
(Non-Executive Director)

Ms Sanny Nanang  
(Non-Executive Director)

Mr Giap Ch'ng Ooi  
(Non-Executive Director)

#### CAPITAL STRUCTURE

Shares on Issue: 96.75M  
Options on Issue: 30M

**Resolution 4 –Election of Director – Mr Murray Kornweibel**

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	32,285,588
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
<b>TOTAL</b>	<b>32,285,588</b>

**Resolution 5 –Election of Director – Ms Sanny Nanang**

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	32,285,588
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
<b>TOTAL</b>	<b>32,285,588</b>

**Resolution 6 –Approval of 10% Placement Facility**

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	32,285,588
AGAINST:	-
ABSTAIN/EXCLUDED:	-
DISCRETIONARY:	-
<b>TOTAL</b>	<b>32,285,588</b>

**Resolution 7 –Approval of Appointment of Auditor**

The resolution was carried unanimously by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	32,285,588
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
<b>TOTAL</b>	<b>32,285,588</b>

Yours Faithfully

**Kim Hogg**  
*Company Secretary*