

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:	18,695,738
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
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TOTAL	18,695,738

Resolution 2 –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:	18,695,738
AGAINST:	-
ABSTAIN:	4,000,000
DISCRETIONARY:	-
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TOTAL	22,695,738

Yours Faithfully

Kim Hogg
Company Secretary



ASX Release: 5 November 2013

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