

16 November 2022

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## Results of Annual General Meeting

Please find attached the results of the resolutions put to today's Annual General Meeting of the shareholders of NT Minerals Limited (**ASX: NTM, the Company**).

As foreshadowed in the Company's ASX announcement released on 11 November 2022 advising of the retirement of Non-Executive Director, Mr Bruce Hooper, Resolution 2 dealing with his proposed re-election was withdrawn prior to the meeting.

Yours faithfully,

Melanie Ross  
Company Secretary

## Results of Meeting

Name of entity

<b>NT MINERALS LIMITED</b>
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ABN/ACN/ARSN/ARBN

66 059 326 519
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Date of meeting

16-Nov-22
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Not passed	Poll	1st strike	26,154,094	74.02%	9,180,897	25.98%	581,890	22,476,693	9,180,897	581,890	1,411,357
3	Approval of Incentive Plan	Not passed	Poll	N/A	24,074,504	38.64%	38,226,304	61.36%	8,617,113	21,507,907	38,226,304	617,113	1,411,351
4	Approval of 10% Placement Facility	Passed	Poll	N/A	68,869,619	88.98%	8,530,783	11.02%	151,888	57,141,359	8,530,783	151,888	1,462,216

### Resolution proposed but not put to the meeting

No.	Short description	Reason for not putting the resolution to the meeting
2	Re-election of a Director - Mr Bruce Hooper	Withdrawn due to the retirement of the Director (see ASX announcement on 11 November 2022)