

## ASX ANNOUNCEMENT

29 October 2020

### Annual General Meeting Update

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**Great Northern Minerals Limited** (“Great Northern Minerals” or the “Company”) (ASX: GNM) refers to the Notice of Meeting released to the market on 2 October 2020 and provides an update regarding its upcoming Annual General Meeting (AGM) to be conducted on Monday, 2 November 2020 from 11:30am (WST) via virtual means from Level 11, 216 St Georges Terrace, Perth, Western Australia. As a result of the potential health risks and the Government restrictions in response to the coronavirus (COVID-19) pandemic, it is not practicable for the Company to host shareholders and members of the public in person at the Annual General Meeting.

Shareholders are able to attend the Meeting via virtual means by joining the live webcast. Shareholders wishing to participate in the Meeting via virtual means need to e-mail the Company at [info@greatnorthernminerals.com.au](mailto:info@greatnorthernminerals.com.au) to obtain webcast details. Shareholders are strongly encouraged to submit their questions and comments in writing prior to the Meeting to [info@greatnorthernminerals.com.au](mailto:info@greatnorthernminerals.com.au).

#### Live Poll at the virtual AGM

The Company will be conducting a live poll on all Resolution put to the AGM. Shareholders attending the AGM via virtual means, once instructed by the Chairman, can participate in a live poll using one of the following methods:

- a) From a computer, by entering the URL in the browser:  
<https://web.lumiagm.com/325492854>
- b) From a mobile device by entering the URL in the browser:  
<https://web.lumiagm.com/325492854>

The Lumi Lite online platform will only allow shareholders to vote online once instructed by Chairman during the Meeting. Visitors to the AGM will not have be able to vote or ask questions via Lumi Lite online platform.

#### How to submit your vote in advance of the Meeting

Shareholders are encouraged to vote online at [www.investorvote.com.au](http://www.investorvote.com.au) (Control Number: 14473) or by returning the personalised proxy form previously received via e-mail/post by:

Post to:                      Computershare Investor Services Pty Limited  
                                    GPO Box 242  
                                    Melbourne VIC 3001

OR

Fax to:                      1800 783 447 (within Australia) or  
                                    +61 3 9473 2555 (outside Australia)

The Company reminds Shareholders to lodge their directed proxy forms to ensure their votes are cast. **Proxy forms must be submitted by no later than 11:30am (AWST), Saturday, 31 October 2020.** Any proxy voting instructions received after this time will not be valid for the AGM.

The Company understands the importance of physical attendance at Annual General Meeting to Shareholders, however the safety and health must be a priority. The Company appreciates the understanding of its Shareholders in this challenging situation.

This announcement has been authorised for release to the market by the Board of Great Northern Minerals Limited.

**\*\*\*ENDS\*\*\***

**For more information please contact:**

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***About Great Northern Minerals Limited***

*Great Northern Minerals Limited is an ASX-listed gold focused explorer. The Company's key North Queensland Gold Projects include the Golden Cup, Camel Creek and Big Rush Gold Mines in North Queensland. The historic mines ceased operation in the 1990's after production of over 150,000 oz at an average grade of 1.91g/t Au. Great Northern Minerals aims to extend known mineralisation and develop a new gold camp in North Queensland.*