

ASX ANNOUNCEMENT

31 May 2021

Results of General Meeting

Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX: GNM) advises that the following resolutions put to the General Meeting of Shareholders held today, were all passed on a poll.

Details of resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

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

*****ENDS*****

For more information please contact:

Managing Director

Cameron McLean

+61 8 6214 0148

info@greatnorthernminerals.com.au

Investor Relations

Peter Taylor

NWR Communications

+61 412 036 231

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 significant gold resource in North Queensland.

Great Northern Minerals Limited
General Meeting
Monday, 31 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1A Ratification of Prior Issue of Placement Shares under Listing Rule 7.1	Ordinary	35,848,539 94.10%	1,151,471 3.02%	1,097,727 2.88%	1,033,177	38,450,025 97.09%	1,151,471 2.91%	1,033,177	Carried
1B Ratification of Prior Issue of Placement Shares under Listing Rule 7.1A	Ordinary	35,848,539 94.10%	1,151,471 3.02%	1,097,727 2.88%	1,033,177	38,450,025 97.09%	1,151,471 2.91%	1,033,177	Carried
2 Ratification of Prior Issue of Placement Options (Tranche 1)	Ordinary	35,921,611 94.29%	1,078,399 2.83%	1,097,727 2.88%	1,033,177	38,523,097 97.28%	1,078,399 2.72%	1,033,177	Carried
3 Approval to Issue Placement Options (Tranche 2)	Ordinary	35,916,111 94.38%	1,043,899 2.74%	1,097,727 2.88%	1,073,177	38,517,597 97.36%	1,043,899 2.64%	1,073,177	Carried
4 Approval to Issue Broker Options	Ordinary	147,795,168 96.92%	3,597,866 2.36%	1,101,727 0.72%	1,133,177	150,400,654 97.66%	3,597,866 2.34%	1,133,177	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.