

Results of General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), details of the poll results and proxies received in relation to the General Meeting held today are set out in the attached report.

All resolutions were decided by way of a poll and, other than Resolution 2 (Issue of Options under \$20M Placement), were passed.

ENDS

Authorised by:
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About Northern Minerals:

Northern Minerals Limited (ASX: NTU) (Northern Minerals or the Company) is one of a few producers of heavy rare earth element Dysprosium outside of China via production from the Browns Range Heavy Rare Earth Project in northern Western Australia.

The Company commenced the production of heavy rare earth carbonate in late 2018 as part of a three-year pilot assessment of economic and technical feasibility of a larger scale development at Browns Range. In March 2020, the operation was placed into care & maintenance as a result of COVID-19 and partially restarted operations in August 2020.

The work program provides the opportunity to gain production experience for supply to our offtake partner, thyssenkrupp, as well as allowing targeted pilot plant test work and the assessment of various project enhancement initiatives including ore sorting and the separation of the product into individual rare earth oxides.

Through the development of its flagship project, the Browns Range Project (the Project), Northern Minerals aims to build the Western Australian operation into a significant world producer of dysprosium outside of China.

The Project is 100% owned by Northern Minerals and has several deposits and prospects containing high value dysprosium and other HREs, hosted in xenotime mineralisation.

Dysprosium is an essential ingredient in the production of DyNdFeB (dysprosium neodymium iron-boron) magnets used in clean energy, military and high technology solutions.

For more information: northernminerals.com.au.



ASX Code:	NTU
Issued Shares:	4,846m

Market Capitalisation:	A\$174.4
Cash (as at 31 March 2021)	A\$24.4m

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.

Resolutions voted on at the meeting					Poll results					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of Previous Issue of Shares and Options Under \$20m Placement	Passed	Poll	No	1,673,211,312	75.78%	534,763,368	24.22%	5,221,361	1,667,359,648	534,763,368	5,221,361	5,851,664
2	Issue of Options Under \$20m Placement	Not Passed	Poll	No	798,676,291	33.54%	1,582,282,522	66.46%	4,166,341	792,849,627	1,582,282,522	4,166,341	5,826,664
3	Approval to Issue Securities Under Performance Rights Plan	Passed	Poll	No	1,629,172,036	80.30%	399,751,379	19.70%	317,698,082	1,622,820,920	399,751,379	317,698,082	6,386,116
4	Approval to Increase Pool for Non- Executive Director Remuneration	Passed	Poll	No	1,111,868,073	54.56%	925,970,868	45.44%	311,654,144	1,105,885,524	925,970,868	311,654,144	5,982,549
5	Removal of Director, Ms Yanchun Wang	Passed	Poll	No	2,165,803,938	84.84%	396,210,205	15.46%	3,736,941	2,160,553,210	396,210,205	3,736,941	5,250,728

* Note: votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.