

ASX ANNOUNCEMENT

5 November 2021

Results of Annual General Meeting

Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX:GNM) advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution put to the Annual General Meeting held today are set out in the attached proxy summary and poll results.

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

ENDS

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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 significant gold resource in North Queensland.

Great Northern Minerals Limited
Annual General Meeting
Friday, 05 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	182,145,895 86.69%	27,365,871 13.03%	582,417 0.28%	9,569,229	197,412,352 87.83%	27,365,871 12.17%	9,569,229	Carried	
2 Re-election of Board endorsed Director - Kim Robinson	Ordinary	180,063,804 80.61%	42,624,878 19.08%	682,417 0.31%	12,012,073	199,301,240 82.38%	42,624,878 17.62%	15,515,832	Carried	
3 Approval of 10% Placement Facility	Special	181,065,341 80.98%	41,821,185 18.71%	682,417 0.31%	11,814,229	203,806,536 82.97%	41,821,185 17.03%	11,814,229	Carried	
4 Election of Non-Board endorsed candidate Noel Kok Jin Ong	Ordinary	47,864,187 21.26%	176,623,790 78.44%	682,417 0.30%	10,212,778	47,864,187 19.36%	199,364,985 80.64%	10,212,778	Not Carried	

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