ASX ANNOUNCEMENT
25 November 2021

Results of Annual General Meeting

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

As announced to ASX on 18 and 25 November 2021, the Board resolved to withdraw the following Resolutions which were not put to shareholders at the meeting:

- Resolution 2: Re-election of Mr Colin McCavana
- Resolution 6: Approval of 10% placement facility
- Resolution 7: Ratification of previous issue of options under $20m placement
- Resolution 8: Issue of performance rights to Mr Colin McCavana
- Resolution 9: Issue of performance rights to Mr Ming Lu
- Resolution 10: Issue of performance rights to Mr Liangbing Yu
- Resolution 11: issue of performance rights to Mr Bin Cai

All other resolutions were decided by way of a poll and, other than Resolution 12 (Election of Mr Tao Wu), 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 pilot plant project in northern Western Australia.

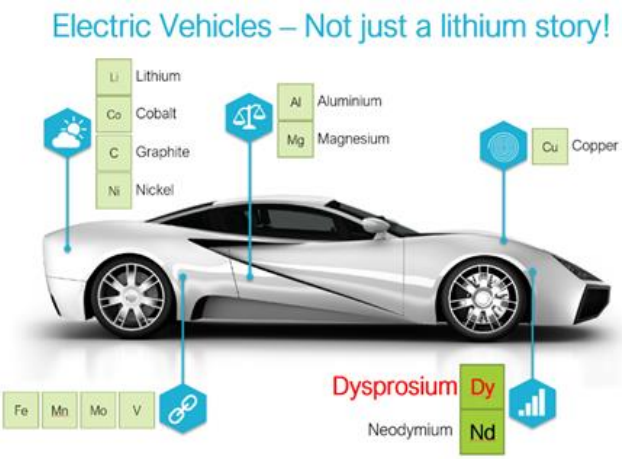
The Company commenced the production of heavy rare earth carbonate in late 2018 as part of pilot assessment of economic and technical feasibility of a larger scale development at Browns Range. An ore sorter was installed and commissioned during 2021 which will also be tested for its economic and technical feasibility at the front end of the pilot plant.

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	Market Capitalisation:	A$320.7m
Issued Shares:	4,859m	Cash (as at 31 Sept 2021):	A$14.3m

NORTHERN MINERALS

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	Number
1	Adoption of Remuneration Report (Non-Binding Resolution)	Passed	Poll	N/A	2,143,181,728	76.59%	655,189,247	23.41%	2,713,589	2,134,145,395	655,189,247	2,713,589	9,015,833
2	Re-election of Mr Colin McCavana	Resolution withdrawn											
3	Re-election of Mr Ming Lu	Passed	Poll	No	1,972,432,245	70.17%	838,361,100	29.83%	288,587	1,964,228,043	838,361,100	288,587	7,183,702
4	Re-election of Mr Liangbing Yu	Passed	Poll	No	2,746,941,569	97.73%	63,796,776	2.27%	343,587	2,738,737,367	63,796,776	343,587	7,183,702
5	Re-election of Mr Bin Cai	Passed	Poll	No	2,737,198,757	97.39%	73,494,588	2.61%	388,587	2,729,039,555	73,494,588	388,587	7,138,702
6	Approval of 10% Placement Facility	Resolution withdrawn											
7	Ratification of Previous Issue of Options Under $20m Placement	Resolution withdrawn											
8	Issue of Performance Rights to Mr Colin McCavana	Resolution withdrawn											
9	Issue of Performance Rights to Mr Ming Lu	Resolution withdrawn											

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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	Number
10	Issue of Performance Rights to Mr Liangbing Yu	Resolution withdrawn											
11	Issue of Performance Rights to Mr Bin Cai	Resolution withdrawn											
12	Election of Mr Tao Wu	Not passed	Poll	No	824,101,786	29.66%	1,954,819,592	70.34%	32,160,554	815,756,140	1,953,819,592	32,160,554	8,325,146

* 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.