

RESULTS OF ANNUAL GENERAL MEETING

Name of entity					ABN					Date of meeting				
Northern Star Resources Limited					43 092 832 892					2:00pm AWST Wednesday, 16 November 2022				
Resolutions voted on at the meeting					If decided by poll					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 the Remuneration Report	Carried	Poll	N/A	795,775,855	95.76%	35,246,968	4.24%	2,593,717	781,183,585	35,044,097	2,519,431	14,527,233	
2.	Approval of issue of 467,675 LTI Performance Rights (for measurement on 30 June 2026) to Managing Director & Chief Executive Officer, Stuart Tonkin	Carried	Poll	N/A	816,688,536	98.47%	12,678,400	1.53%	5,178,878	801,764,972	12,653,839	5,178,567	14,483,374	
3.	Approval of issue of 233,837 STI Performance Rights (for measurement on 30 June 2023) to Managing Director & Chief Executive Officer, Stuart Tonkin	Carried	Poll	N/A	818,108,351	98.18%	15,186,551	1.82%	1,250,912	803,200,477	15,161,990	1,250,912	14,467,373	
4.	Approval of issue of 230,000 Conditional Retention Rights to Managing Director & Chief Executive Officer, Stuart Tonkin	Carried	Poll	N/A	758,330,568	91.13%	73,787,303	8.87%	2,427,943	743,450,503	73,742,742	2,419,943	14,467,564	
5.	Approval of issue of 1,689 Dividend Equivalent vested Performance Rights to Managing Director & Chief Executive Officer, Stuart Tonkin	Carried	Poll	N/A	824,190,743	98.90%	9,149,425	1.10%	1,205,646	809,293,164	9,104,864	1,197,646	14,485,078	
6.	Re-election of Director – Michael Chaney AO	Carried	Poll	N/A	827,124,407	99.05%	7,936,824	0.95%	867,695	812,070,455	7,936,763	867,695	14,588,951	
7.	Re-election of Director – Nick Cernotta	Carried	Poll	N/A	747,365,554	89.50%	87,652,602	10.50%	910,770	732,320,698	87,648,902	901,770	14,592,494	
8.	Re-election of Director – John Richards	Carried	Poll	N/A	828,188,489	99.18%	6,862,143	0.82%	878,294	813,135,942	6,862,143	869,294	14,596,485	
9.	Election of Director – Marnie Finlayson	Carried	Poll	N/A	833,151,583	99.78%	1,813,774	0.22%	963,569	818,086,532	1,813,774	954,569	14,608,989	

Authorised for release to the ASX by Hilary Macdonald, Chief Legal Officer & Company Secretary.

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