

Results of Annual General Meeting

Northern Minerals Limited (ASX: NTU) advises that all resolutions put to shareholders at the Annual General Meeting held today, 25 November 2022, were passed and decided by way of a poll.

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 are set out in the attached report.

Authorised by Belinda Pearce – Company Secretary

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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	2,560,718,063	98.92%	27,921,746	1.08%	13,956,570	2,417,615,152	27,921,746	13,596,570	142,723,071
2	Election of Mr Nicholas Curtis	Passed	Poll	No	2,501,332,623	95.76%	110,768,525	4.24%	1,222,532	2,465,640,420	110,768,525	1,222,532	35,205,763
3	Election of Mr Adam Handley	Passed	Poll	No	2,357,793,895	94.62%	133,960,197	5.38%	121,569,588	2,322,101,692	133,960,197	121,569,588	35,205,763
4	Re-election of Mr Bin Cai	Passed	Poll	No	2,594,429,094	99.32%	17,718,275	0.68%	1,176,410	2,561,001,569	17,718,275	1,176,410	32,941,085
5	Approval of 10% Placement Capacity	Passed	Poll	No	2,220,889,200	85.01%	391,746,479	14.99%	688,401	2,077,059,511	391,746,479	688,401	143,343,249

* 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.