

ASX Announcement

30 November 2022

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 announcement has been authorised for release to the market by the Board of Great Northern Minerals Limited.

ENDS

For more information please contact:

Cameron McLean
Managing Director
Great Northern Minerals
+61 8 6214 0148
info@greatnorthernminerals.com.au

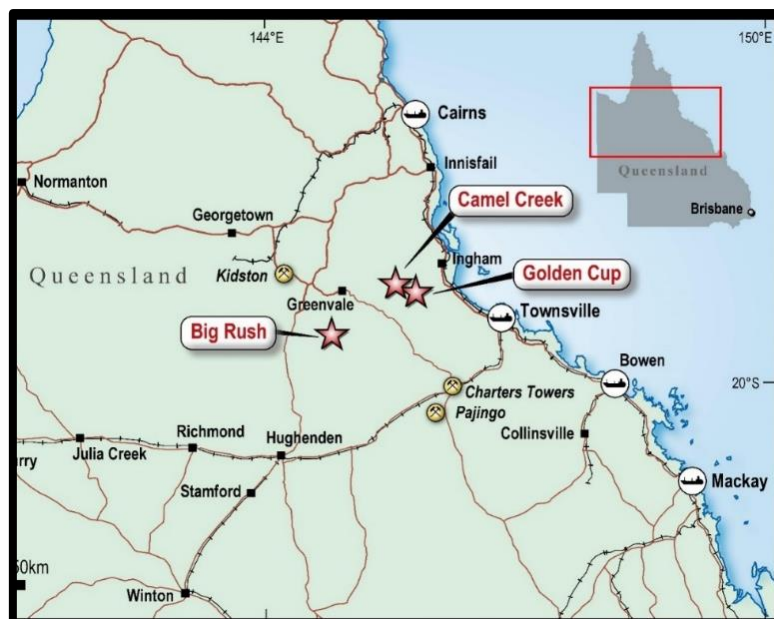
Peter Taylor
Investor Relations
NWR Communications
+61 412 036 231
peter@nwrcommunications.com.au

About Great Northern Minerals Limited

Great Northern Minerals Limited is an ASX-listed gold focused explorer and developer. The Company’s Golden Ant Project is located in Far North Queensland and includes the Amanda Bell and Big Rush Goldfields.

Total gold production from the Amanda Bell Goldfield was approximately 95,000 oz Au (57,000 oz from Camel Creek and 14,000 oz from Camel Creek satellite deposits, 18,000 oz from Golden Cup and 6,000 oz from Golden Cup satellite deposits). Total gold production from the Big Rush Goldfield was 60,000 oz Au. Three heap leach gold mines were operated (Camel Creek, Golden Cup and Big Rush). Mining activities commenced in 1989 and ceased in 1998 with the depletion of oxide gold mineralisation.

Great Northern Minerals aims to develop a new gold camp in North Queensland based on the Golden Ant Project.



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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	111,099,016 81.81%	21,035,088 15.49%	3,669,232 2.70%	200,000	132,846,768 86.33%	21,035,088 13.67%	200,000	Carried
2 Re-election of Director - Simon Coxhell	Ordinary	110,933,459 81.70%	21,075,645 15.52%	3,769,232 2.78%	225,000	165,874,709 88.73%	21,075,645 11.27%	225,000	Carried
3 Approval of 10% Placement Facility	Special	106,284,723 78.21%	25,849,381 19.02%	3,769,232 2.77%	100,000	161,225,973 86.18%	25,849,381 13.82%	100,000	Carried
4 Ratification of Prior Issue - Options (March 2022)	Ordinary	107,180,286 79.29%	24,124,652 17.85%	3,860,304 2.86%	238,094	162,212,608 87.05%	24,124,652 12.95%	238,094	Carried
5 Ratification of Prior Issue - Options (June 2022)	Ordinary	107,853,358 79.44%	24,142,652 17.78%	3,769,232 2.78%	238,094	162,794,608 87.09%	24,142,652 12.91%	238,094	Carried
6 Approval of Employee Securities Incentive Plan	Ordinary	107,120,286 79.25%	24,275,724 17.96%	3,769,232 2.79%	238,094	128,968,038 84.16%	24,275,724 15.84%	238,094	Carried

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