

ASX Announcement

13 June 2023

Results of General Meeting

Great Northern Minerals Limited (ASX: GNM) (“GNM” or the “Company”) advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the votes in respect of each resolution put to the General Meeting held today are set out in the attached proxy summary and poll results.

ENDS

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

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About Great Northern Minerals Limited

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

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 plus 18,000 oz from Golden Cup and 6,000 oz from Golden Cup satellite deposits). Two heap leach gold mines were operated (Camel Creek & Golden Cup). 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 Re-election of Director Mr Donald Garner	Ordinary	245,509,704 74.31%	84,156,760 25.47%	714,560 0.22%	1,649,103	282,961,023 77.08%	84,156,760 22.92%	1,649,103	Carried
2 Ratification of Prior issue of Consideration Shares	Ordinary	148,724,794 61.19%	93,658,805 38.52%	714,560 0.29%	34,189,968	154,276,113 62.22%	93,658,805 37.78%	66,089,968	Carried
3A Ratification of Prior Issue of 146,357,646 Tranche 1 Placement Shares	Ordinary	235,882,294 71.42%	93,658,805 28.36%	714,560 0.22%	1,774,468	273,333,613 74.48%	93,658,805 25.52%	1,774,468	Carried
3B Ratification of Prior Issue of 170,905,098 Tranche 1 Placement Shares	Ordinary	168,450,294 64.09%	93,676,805 35.64%	714,560 0.27%	1,756,468	205,901,613 68.73%	93,676,805 31.27%	1,756,468	Carried
4 Approval of Share Issue – Tranche 2 Placement Shares	Ordinary	168,468,294 64.10%	93,658,805 35.63%	714,560 0.27%	1,756,468	205,919,613 68.74%	93,658,805 31.26%	1,756,468	Carried
5 Approval to issue Placement Options	Ordinary	168,424,912 64.11%	93,602,187 35.62%	714,560 0.27%	1,856,468	205,876,231 68.74%	93,602,187 31.26%	1,856,468	Carried
6 Consolidation of Capital	Ordinary	258,307,677 77.95%	71,810,775 21.68%	1,214,560 0.37%	697,115	296,258,996 80.49%	71,810,775 19.51%	697,115	Carried
7 Approval to issue Lead Manager Options	Ordinary	242,152,168 73.16%	88,082,741 26.62%	714,560 0.22%	1,080,658	279,603,487 76.04%	88,082,741 23.96%	1,080,658	Carried
8A Approval to Issue Director Options to Directors – Ariel King	Ordinary	242,056,218 73.13%	88,254,508 26.67%	647,143 0.20%	1,072,258	247,540,120 73.72%	88,254,508 26.28%	32,972,258	Carried
8B Approval to Issue Director Options to Directors – Cameron McLean	Ordinary	223,903,238 73.12%	81,672,508 26.67%	647,143 0.21%	25,807,238	261,287,140 76.19%	81,672,508 23.81%	25,807,238	Carried
8C Approval to Issue Director Options to Directors – Simon Coxhell	Ordinary	248,674,218 75.13%	81,654,508 24.67%	647,143 0.20%	1,054,258	281,221,361 77.50%	81,654,508 22.50%	5,891,017	Carried
8D Approval to Issue Director Options to Directors – Donald Garner	Ordinary	248,074,218 75.08%	81,654,508 24.72%	647,143 0.20%	1,654,258	285,458,120 77.76%	81,654,508 22.24%	1,654,258	Carried
9 Approval to issue incentive securities to Aida Tabakovic	Ordinary	248,674,218 75.13%	81,654,508 24.67%	647,143 0.20%	1,054,258	286,058,120 77.79%	81,654,508 22.21%	1,054,258	Carried

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