

Friday, 21 July 2023

Results of General Meeting

Please find attached the results of the resolutions put to today's General Meeting of the shareholders of NT Minerals Limited (**ASX: NTM, the Company**).

All resolutions put to the General Meeting were passed.

Yours faithfully,

Melanie Ross

Company Secretary

This announcement was approved and authorised for issue by the Company Secretary of NT Minerals.

Results of Meeting

Name of entity

NT MINERALS LIMITED

ABN/ACN/ARSN/ARBN

66 059 326 519

Date of meeting

21-Jul-23

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	Ratification of Prior Issue of under Listing Rule 7.1A	Passed	Poll	N/A	200,389,002	99.62%	762,216	0.38%	11,223,002	190,922,023	762,216	11,223,002	183,048
2	Ratification of Prior Issue of Lead Manager Options	Passed	Poll	N/A	256,325,140	90.71%	26,238,698	9.29%	11,223,008	165,445,541	26,238,698	11,223,008	183,042
3	Approval or issue of Convertible Notes to Associate of Related Party	Passed	Poll	N/A	198,490,283	95.04%	10,360,931	4.96%	23,006	192,523,310	10,360,931	23,006	183,042
4	Approval of Incentive Awards Plan	Passed	Poll	N/A	283,741,501	99.47%	1,522,345	0.53%	5,023,000	201,371,272	1,522,345	23,000	173,672
5	Issue of Performance Rights to Mal James	Passed	Poll	N/A	283,733,664	99.46%	1,530,182	0.54%	5,023,000	201,371,274	1,530,182	23,000	165,833
6	Issue of Performance Rights to Roy Jansan	Passed	Poll	N/A	283,733,664	99.46%	1,530,182	0.54%	5,023,000	201,371,274	1,530,182	23,000	165,833
7	Issue of Performance Rights to Hugh Thomas	Passed	Poll	N/A	249,223,849	87.37%	36,039,997	12.63%	5,023,000	166,783,315	36,039,997	23,000	243,977