

## Results of Annual General Meeting

Northern Minerals Limited (ASX: NTU) wishes to advise the outcome of resolutions put to shareholders at the Annual General Meeting held today, 6 June 2024 and decided by way of a poll.

Resolutions 1, 2, 3, 9, 10 and 11 were duly passed and resolutions 4, 5, 6, 7 and 8 were not passed.

As more than 37% per cent of the votes cast were against Resolution 1, this constitutes a ‘first strike’ of the Remuneration Report for the purposes of the *Corporations Act 2001 (Cth)*.

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 The Board of Directors of Northern Minerals Limited

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## Powering Technology.

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# Disclosure of Proxy Votes

## Northern Minerals Limited

Annual General Meeting

Thursday, 06 June 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	P	3,641,588,140	2,237,664,410 61.45%	1,368,530,122 37.58%	691,408,498	35,393,608 0.97%	2,279,618,918 62.48%	1,369,030,122 37.52%	691,408,498	-
2 ELECTION OF MR SHANE HARTWIG	P	4,339,871,648	2,431,596,050 56.03%	1,891,748,106 43.59%	595,144	16,527,492 0.38%	2,454,871,249 56.47%	1,892,061,299 43.53%	595,144	Passed
3 RE-ELECTION OF MR LIANGBING YU	P	4,339,961,687	2,488,096,800 57.33%	1,835,276,195 42.29%	505,105	16,588,692 0.38%	2,511,055,492 57.77%	1,835,276,195 42.23%	1,196,005	Passed
4 (NON-BOARD ENDORSED) – ELECTION OF MR TAO QIANG	P	2,926,578,070	254,625,545 8.70%	2,638,884,024 90.17%	1,413,888,722	33,068,501 1.13%	257,975,545 8.79%	2,675,663,425 91.21%	1,413,888,722	Not Passed
5 (NON-BOARD ENDORSED) – ELECTION OF MR CHONGXIAO WANG	P	3,653,771,599	1,045,477,604 28.61%	2,575,225,494 70.48%	686,695,193	33,068,501 0.91%	1,048,827,604 28.65%	2,612,004,895 71.35%	686,695,193	Not Passed
6 (NON-BOARD ENDORSED) – ELECTION OF MR TAO WU	P	4,339,371,730	2,128,695,470 49.06%	2,195,236,791 50.59%	1,095,062	15,439,469 0.36%	2,132,478,663 49.06%	2,213,953,967 50.94%	1,095,062	Not Passed
7 (NON BOARD ENDORSED) - ELECTION OF DONG YUN	P	4,339,447,100	1,819,804,050 41.94%	2,503,650,405 57.70%	1,019,692	15,992,645 0.37%	1,823,154,050 41.95%	2,523,353,950 58.05%	1,019,692	Not Passed
8 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	4,206,643,360	2,363,946,070 56.20%	1,813,509,494 43.11%	133,823,432	29,187,796 0.69%	2,399,574,766 56.95%	1,814,129,494 43.05%	133,823,432	Not Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SECURITIES UNDER EQUITY INCENTIVE PLAN	P	2,853,292,694	2,015,066,574 70.62%	806,629,887 28.27%	1,478,492,874	31,596,233 1.11%	2,052,412,807 71.79%	806,629,887 28.21%	1,478,992,874	Passed
10 RATIFICATION OF PREVIOUS ISSUE OF 833,333,334 SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	P	2,758,167,742	2,488,700,618 90.23%	240,248,326 8.71%	64,839,895	29,218,798 1.06%	2,524,980,316 91.31%	240,248,326 8.69%	64,839,895	Passed
11 REINSERT PROPORTIONAL TAKEOVER PROVISION	P	4,124,475,964	3,346,079,729 81.13%	744,394,334 18.05%	215,990,828	34,001,901 0.82%	3,386,729,337 81.97%	744,707,527 18.03%	216,090,828	Passed

