

ASX Announcement

20 November 2024

## Results of Annual General Meeting

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Great Northern Minerals Limited (ASX: GNM) (“GNM” or the “Company”) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

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 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.

**For more information please contact:**

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### **About Great Northern Minerals Limited**

*Great Northern Minerals Limited is an ASX-listed mineral explorer and developer with projects in Australia and Finland.*

*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 has entered into a Heads of Agreement for majority sale of Golden Ant Mining Pty Ltd, the owner of the Camel Creek and Golden Cup projects. The sale process has reached Phase 2, whereby 27.5% of the 90% majority interest has been divested.*

*GNM also has also acquired two highly prospective lithium projects at Sukula and Kuusisuo in southern Finland covering an area of 536.3km<sup>2</sup>. The Sukula project area comprises the northern portion of the well-known Somero LCT pegmatite field with one of the highest densities of mapped rare metal pegmatites in Finland. The Kuusisuo project is a large 362 km<sup>2</sup> tenure located 163km northeast of Helsinki which consists of the historical Kuusisuo lithium occurrence located central to a very large Mesoproterozoic aged Rapakivi granite intrusive complex.*

**Great Northern Minerals Limited**  
**Annual General Meeting**  
**Wednesday, 20 November 2024**  
**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.

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	9,679,935 84.27%	1,791,601 15.60%	14,972 0.13%	81,751	9,694,907 84.40%	1,791,601 15.60%	81,751	Carried
2 Re-election of Director - Steven Formica	Ordinary	21,047,754 92.03%	1,803,232 7.88%	21,639 0.09%	41,750	22,181,479 92.48%	1,803,232 7.52%	41,750	Carried
3 Re-election of Director - Ariel King	Ordinary	21,047,754 92.03%	1,803,232 7.88%	21,639 0.09%	41,750	22,181,479 92.48%	1,803,232 7.52%	41,750	Carried
4 Appointment of Auditor at AGM to fill vacancy	Ordinary	22,729,318 99.38%	121,668 0.53%	21,639 0.09%	41,750	23,863,043 99.49%	121,668 0.51%	41,750	Carried
5 Approval of 10% Placement Facility	Special	20,335,015 90.89%	2,015,971 9.01%	21,639 0.10%	541,750	21,468,740 91.42%	2,015,971 8.58%	541,750	Carried
6 Approval of Employee Securities Incentive Plan	Ordinary	9,130,411 82.85%	1,823,990 16.55%	66,668 0.60%	547,190	9,197,079 83.45%	1,823,990 16.55%	547,190	Carried
7 Ratification of prior issue of Performance Rights – Steven Formica	Ordinary	11,441,014 86.16%	1,821,133 13.71%	17,144 0.13%	541,750	12,570,244 87.35%	1,821,133 12.65%	541,750	Carried

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