

30 November 2016

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

The results of Northern Minerals Limited's Annual General Meeting held on 30 November 2016 are set out below.

All resolutions tabled at today's Annual General Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2, Northern Minerals Limited announces that the resolutions put to the meeting were carried by the requisite majority.

### Proxy results

In accordance with Section 251AA(2) of the Corporations Act 2001, Northern Minerals Limited announces the following proxy results of the Annual General Meeting

Resolution	For	Against	Abstain	Open
1. Adoption of remuneration report	108,663,186	3,245,522	216,403,193	857,693
2. Re-election of director Ms Wang	325,833,751	297,115	71,845	2,966,843
3. Approval of additional 10% placement capacity	320,126,959	5,827,111	248,681	2,966,843
4. Ratification of previous issue of shares to Mr Lind Asset Management III, LLC	325,104,421	907,410	190,920	2,966,843
5. Ratification of previous issue of shares to exempt investors	325,095,341	1,107,410	-	2,966,843
6. Issue of Shares to Mr Bin Cai or nominee	319,915,084	6,170,667	117,000	2,966,843
7. Approval of performance rights plan for the purpose of Listing Rule 7.2 exception 9	321,966,964	3,942,887	220,920	3,038,823
8. Approval of grant of 5,000,000 Performance rights to Mr George Bauk or nominee	314,115,646	4,014,867	8,072,238	2,966,843
9. Approval of grant of 2,500,000 Performance rights to Mr Conglin Yue or nominee	127,310,153	6,214,867	192,677,731	2,966,843
10. Approval of grant of 2,500,000 Performance rights to Mr Kevin Schultz or nominee	321,640,884	4,014,867	547,000	2,966,843

## Powering Technology.

Northern Minerals  
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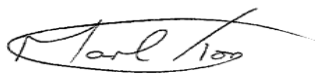
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11. Approval of grant of 2,500,000 Performance rights to Mr Adrian Griffin or nominee	322,140,884	4,014,867	2,156,150	857,693
12. Approval of grant of 2,500,000 Performance rights to Mr Colin McCavana or nominee	317,940,884	4,014,867	4,247,000	2,966,843
13. Approval of grant of 2,500,000 Performance rights to Ms Yanchun Wang or nominee	127,310,153	6,214,867	192,677,731	2,966,843
14. Approval of grant of 2,500,000 Performance rights to Mr Bin Cai or nominee	319,840,884	6,214,867	147,000	2,966,843

\*Note: votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

**Yours faithfully**



**MARK TORY**  
**COMPANY SECRETARY**