

27 June 2017

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Northern Minerals is pleased to announce that all resolutions were approved today with a majority of over 99% voting in favour of all resolutions.

The resolutions tabled at today's general meeting of shareholders were passed on a show of hands.

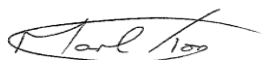
In accordance with Listing Rule 3.13.2, Northern Minerals Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

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

Resolution		For	Against	Abstain/ Excluded	Open to Proxy
1	Approval of grant of 2,500,000 performance rights to Mr Nan Yang	198,910,709	471,481	39,580	4,873,491
2	Ratification of previous issue of shares to Lind	199,178,697	196,328	46,745	4,873,491
3	Ratification of previous of shares under Browns Range co-existence agreement amendment deed	199,232,717	146,328	42,725	4,873,491
4	Issue of shares to Lianyugang Zeyu New Materials Sales Co., Ltd	199,170,884	219,286	31,600	4,873,491
5	Issue of shares under fully underwritten placement	199,224,697	185,473	11,600	4,873,491

Yours faithfully



MARK TORY
COMPANY SECRETARY

Powering Technology.

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