

3 October 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.

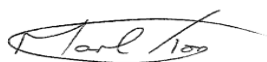
In accordance with Listing Rule 3.13.2, Northern Minerals Limited announces that the resolutions put to the meeting were carried by the requisite majority.

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	Ratification of previous issue of 26,051,136 shares	217,795,922	930,779	33,081	9,747,312
2	Ratification of previous issue of options to Lind	217,795,922	930,779	33,081	9,747,312
3	Ratification of previous issue of shares and options	217,711,922	1,014,779	33,081	9,747,312
4	Issue of shares to Lind	217,685,922	1,040,779	33,081	9,747,312

Yours faithfully



MARK TORY
COMPANY SECRETARY



Powering Technology.

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