

30 November 2017

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 2017 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.

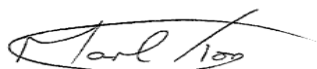
### Proxy results

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 / Exclude	Discretionary
1 Adoption of remuneration report (non-binding resolution)	227,431,184	1,160,898	206,574,891	1,178,876
2 Election of Mr Nan Yang	434,017,159	1,035,400	121,414	1,171,876
3 Re-election of Mr Adrian Griffin	434,261,845	800,714	111,414	1,171,876
4 Approval of additional 10% placement capacity	416,995,347	1,188,590	16,990,036	1,171,876
5 Ratification of previous issue of shares	417,086,201	1,039,665	17,048,107	1,171,876
6 Ratification of previous issue of shares	417,086,201	1,060,545	17,027,227	1,171,876
7 Approval of issue of shares to Lind Asset Management X, LLC	416,485,602	1,315,534	16,985,582	1,559,131
8 Issue of shares to JFMAG	416,519,819	1,276,317	16,999,582	1,550,131
9 Approval of employee share plan	229,825,756	1,202,179	203,763,783	1,554,131
10 Approval to issue securities under performance rights plan	229,589,477	1,417,691	203,775,550	1,563,131
11 Approval to provide termination benefits under performance rights plan	226,531,445	1,841,620	206,418,653	1,554,131
12 Reinstatement of proportional takeover provisions	433,582,382	1,041,296	163,040	1,559,131

\*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

## Powering Technology.

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