

17 June 2019

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

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The results of Northern Minerals Limited's General Meeting held on 17 June 2019 are set out below.

All resolutions tabled at today's 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.

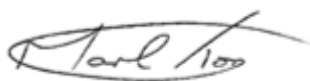
Proxy results

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

Resolution		For	Against	Abstain / Exclude	Discretionary
1	Ratification of previous issue of shares to sophisticated investor	1,033,455,540	2,173,549	270,385	2,578,558
2	Issue of convertible notes to sophisticated investor	1,033,612,540	2,136,549	350,385	2,378,558
3	Ratification of previous issue of shares for payment of arranger's fee	1,032,520,271	2,318,818	310,385	3,328,558
4	Issue of shares for payment of arranger's fee	1,032,599,756	2,989,333	298,162	2,590,781

*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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