

**Results of Meeting
Friday 3 January 2020 - General Meeting**

In accordance with Section 251AA(1) of the Corporations Act and ASX Listing Rule 13.13, the following information is provided in relation to the resolutions considered by the Members of the Company at the General Meeting held on Friday at 10.00am (WST).

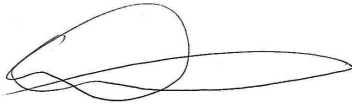
All resolutions put to the General Meeting were passed on a poll.

Results of the poll on each resolution and the percentage they represented of the total number of securities that were voted are as follows:

	Resolution	For	%	Against	%	Abstain
1	Issue of Shares to DGO Gold	100,545,082	99.8%	189,369	0.2%	64,434,200
2	Ratify Prior Issue of Shares	165,052,198	99.9%	99,744	0.1%	18,709
3	Approval of Issue of Performance Rights	163,164,859	99.3%	1,080,992	0.7%	922,800

Details of all valid Proxies received are set out below:

	Resolution	Vote Type	Voted
1	Issue of Shares to DGO Gold	For	99,923,3480
		Against	189,369
		Open	621,734
		Abstain	64,434,200
2	Ratify Prior Issue of Shares	For	164,422,737
		Against	99,744
		Open	629,461
		Abstain	18,709
3	Approval of Issue of Performance Rights	For	162,550,398
		Against	1,080,992
		Open	614,461
		Abstain	922,800



Mark Maine
Company Secretary/CFO

*Release authorised by Mark Maine, Company Secretary.
For further information contact the Company Secretary, mmaine@ntmgold.com.au or (08)9481 6666*