

## ASX ANNOUNCEMENT

12 May 2020

### Results of General Meeting

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Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX:GNM) is pleased to announce that at the General Meeting of Shareholders held today, the following resolutions put the meeting were all passed on a poll.

Details of resolutions and the votes in respect of each resolution are set out in the disclosed proxy summary and poll results on page 2 of this announcement.

This announcement has been authorised by the Board or Directors of the Company.

**\*\*\*ENDS\*\*\***

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**About Great Northern Minerals Limited**

*Great Northern Minerals Limited is an ASX-listed gold focused explorer. The Company’s key North Queensland Gold Projects include the Golden Cup, Camel Creek and Big Rush Gold Mines in North Queensland.*

**GREAT NORTHERN MINERALS LIMITED**  
**General Meeting**  
**Tuesday, 12 May 2020**  
**Results of Meeting**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                                     |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                      |                       |            | Number of votes cast on the poll<br>(where applicable) |                      |            | Resolution<br>Result     |
|--|--------------------|--|----------------------|-----------------------|------------|--|----------------------|------------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain    | For  | Against              | Abstain*   | Carried /<br>Not Carried |
| 1 Ratification of Tranche 1 Placement Shares (LR 7.1)  | Ordinary           | 44,551,417<br>59.31%   | 29,194,164<br>38.86% | 1,376,129<br>1.83%    | 394,589    | 45,927,546<br>61.14%                                   | 29,194,164<br>38.86% | 394,589    | Carried on a poll        |
| 2 Ratification of Tranche 1 Placement Shares (LR 7.1A) | Ordinary           | 44,551,417<br>59.31%   | 29,194,164<br>38.86% | 1,376,129<br>1.83%    | 394,589    | 45,927,546<br>61.14%                                   | 29,194,164<br>38.86% | 394,589    | Carried on a poll        |
| 3A Approval to issue Tranche 2 Placement Shares        | Ordinary           | 193,507,228<br>86.35%  | 29,214,613<br>13.04% | 1,376,129<br>0.61%    | 594,590    | 194,883,357<br>86.96%                                  | 29,214,613<br>13.04% | 594,590    | Carried on a poll        |
| 3B Approval to Issue Placement Options                 | Ordinary           | 44,225,583<br>59.03%   | 29,319,997<br>39.13% | 1,376,129<br>1.84%    | 594,590    | 45,601,712<br>60.87%                                   | 29,319,997<br>39.13% | 594,590    | Carried on a poll        |
| 4 Approval to issue Adviser Options                    | Ordinary           | 174,087,333<br>84.62%  | 30,250,927<br>14.71% | 1,376,129<br>0.67%    | 11,779,966 | 175,463,462<br>85.29%                                  | 30,250,927<br>14.71% | 11,779,966 | Carried on a poll        |
| 5 Approval to issue Director Options to Cameron McLean | Ordinary           | 185,375,864<br>85.66%  | 29,703,485<br>13.72% | 1,348,372<br>0.62%    | 8,264,839  | 186,724,236<br>86.28%                                  | 29,703,485<br>13.72% | 8,264,839  | Carried on a poll        |
| 6 Approval to issue Director Options to Simon Peters   | Ordinary           | 193,211,114<br>86.16%  | 29,703,485<br>13.24% | 1,348,372<br>0.60%    | 429,589    | 194,559,486<br>86.76%                                  | 29,703,485<br>13.24% | 429,589    | Carried on a poll        |
| 7 Approval to issue Director Options to Kim Robinson   | Ordinary           | 193,211,114<br>86.16%  | 29,703,485<br>13.24% | 1,348,372<br>0.60%    | 429,589    | 194,559,486<br>86.76%                                  | 29,703,485<br>13.24% | 429,589    | Carried on a poll        |
| 8 Approval to issue Director Options to Simon Coxhell  | Ordinary           | 193,211,114<br>86.16%  | 29,703,485<br>13.24% | 1,348,372<br>0.60%    | 429,589    | 194,559,486<br>86.76%                                  | 29,703,485<br>13.24% | 429,589    | Carried on a poll        |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.