

5 March 2015
NORT1C0R\GENERAL MEETING\EGM013

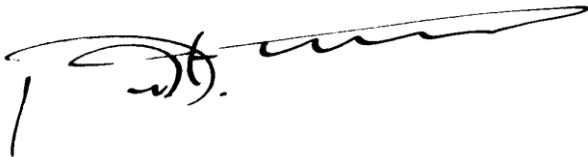
ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of General Meeting of Shareholders

The results of Northern Manganese Limited's General Meeting held on 5 March 2015 are set out in the **attached** Appendix A.

Resolutions 1 to 5 were not carried on a combination of proxy and poll votes and Resolution 6 was carried on a combination of proxy and poll votes.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the General Meeting.



Robert Marusco
Company Secretary

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APPENDIX A

Resolution	Manner in which security holder directed the proxy vote				Number of votes cast on poll				
	For		Against		Abstain	For	Against	Abstain	RESULT
1 Removal of Director – Mr Lloyd Jones	26,541,646		Shareholders	36,970,723	0	26,541,646	37,815,753	0	NOT CARRIED
Chairman			79,530						
TOTAL			37,050,253						
2 Removal of Director – Mr David Ryan	26,541,646		Shareholders	36,970,723	0	27,269,146	37,088,253	0	NOT CARRIED
Chairman			79,530						
TOTAL			37,050,253						
3 Removal of Director – Mr Garry Connell	25,735,270		Shareholders	37,777,099	0	26,462,770	37,894,629	0	NOT CARRIED
Chairman			79,530						
TOTAL			37,856,629						
4 Election of Director – Mr Brad Denton	25,585,270		Shareholders	37,927,099	0	26,312,770	38,044,629	0	NOT CARRIED
Chairman			79,530						
TOTAL			38,006,629						
5 Election of Director – Mr James Croser	25,585,270		Shareholders	37,927,099	0	26,312,770	38,044,629	0	NOT CARRIED
Chairman			79,530						
TOTAL			38,006,629						
6 Removal of Director – Mr Doug Daws	Shareholders	36,501,599	27,010,770		0	37,346,629	27,010,770	0	CARRIED
Chairman	79,530								
TOTAL	36,581,129								