

30 November 2015

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 2015 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.

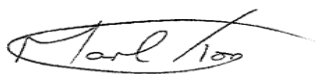
### Proxy results

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

Resolution	For	Against	Abstain	Open
1. Adoption of remuneration report	49,268,758	518,311	217,866,910	2,299,481
2. Re-election of director Colin McCavana	263,417,699	36,280	4,200,000	2,299,481
3. Approval of additional 10% placement capacity	266,790,525	863,454	-	2,299,481
4. Issue of Shares to Mr Bin Cai	266,102,143	639,836	512,000	2,699,481

\*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.

Northern Minerals  
Level 1  
675 Murray Street  
West Perth WA 6005

PO Box 669  
West Perth WA 6872  
northernminerals.com.au  
info@northernminerals.com.au

ASX: NTU  
T: +61 8 9481 2344  
F: +61 8 9481 5929  
ABN: 61 119 966 353