

29 September 2016

Company Announcements Office  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

## RESULTS OF GENERAL MEETING

Northern Minerals is pleased to announce that the Huatai Mining transaction was approved today with a majority of over 99% voting in favour of the transaction. This majority clearly demonstrates shareholders' strong support for the transaction.

The resolutions tabled at today's general meeting of shareholders were passed on a show of hands.

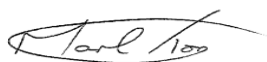
In accordance with Listing Rule 3.13.2, Northern Minerals Limited announces that the resolutions put to the meeting were carried by the requisite majority.

### Proxy results

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

Resolution		For	Against	Abstain/ Excluded	Open to Proxy
1	Ratification of previous issue of shares to Huatai Mining Pty Ltd	237,459,315	273,127	-	1,347,773
2	Approval under item 7 of section 611 of the Corporations Act for the issue of shares to Huatai Mining Pty Ltd	237,449,315	283,127	-	1,347,773

Yours faithfully



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**MARK TORY**  
**COMPANY SECRETARY**



## Powering Technology.

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