

Results of General Meeting

Northern Minerals Limited (ASX: NTU) advises that all resolutions put to shareholders at the General Meeting held today, 12 December 2022, were passed and decided by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the details of the resolutions and the proxies received in respect of the General Meeting are set out in the attached report.

Authorised by Belinda Pearce – Company Secretary

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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.

Resolutions voted on at the meeting					Poll results					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of previous issue of 125.0 million fully paid ordinary shares to Iluka WA Investments Pty Ltd	Passed	Poll	No	2,540,359,346	90.82%	256,711,531	9.18%	502,101,123	2,525,131,502	256,711,531	502,101,123	8,278,304
2	Ratification of previous issue of convertible note to Iluka WA Investments Pty Ltd	Passed	Poll	No	1,684,574,549	53.12%	1,486,969,019	46.88%	127,628,432	1,669,346,705	1,486,969,019	127,628,432	8,278,304
3	Approval of issue of a call option over up to 653.3 million fully paid ordinary shares to Iluka WA Investments Pty Ltd	Passed	Poll	No	1,666,947,067	52.56%	1,504,852,150	47.44%	127,372,783	1,651,719,223	1,504,852,150	127,372,783	8,278,304
4	Approval of issue of performance rights to Nicholas Curtis	Passed	Poll	No	1,709,126,235	54.06%	1,452,498,038	45.94%	123,823,081	1,708,596,395	1,452,498,038	123,003,381	8,124,646
5	Approval of issue of performance rights to Shane Hartwig	Passed	Poll	No	1,487,900,356	58.47%	1,056,848,563	41.53%	748,823,081	1,450,099,756	1,056,848,563	748,003,381	37,270,760
6	Approval of issue of performance rights to Bin Cai	Passed	Poll	No	3,093,481,958	97.59%	76,372,252	2.41%	123,717,790	3,057,917,942	76,372,252	122,898,090	35,034,176
7	Resolution withdrawn												

ASX ANNOUNCEMENT

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Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
8	Approval of issue of share options to Liangbing Yu	Passed	Poll	No	1,784,800,204	54.15%	1,511,124,101	45.85%	3,247,695	1,741,821,393	1,511,124,101	2,427,995	36,848,971
9	Approval of issue of share options to Adam Handley	Passed	Poll	No	2,714,658,518	82.36%	581,273,287	17.64%	3,240,195	2,671,229,824	581,273,287	2,420,495	37,298,854
10	Resolution withdrawn												

* 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.

