

Results of Annual General Meeting

Northern Minerals Limited (ASX: NTU) wishes to advise the outcome of resolutions put to shareholders at the Annual General Meeting (**AGM**) held today, 29 November 2024 and decided by way of a poll.

Resolutions 1 and 2 were duly passed and resolutions 3, 4 and 5 were not passed.

As more than 25% per cent of the votes cast were against Resolution 1, the Company received a "second strike" on its Remuneration Report for the purposes of the *Corporations Act 2001* (Cth). On this basis, the conditional Resolution 5 (Spill Resolution) was put to the meeting, but the resolution was not passed. Consequently, the Spill Meeting referred to in the Notice of Meeting for the Company's AGM is not required and will not be held.

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 Annual General Meeting are set out in the attached report.

Authorised by the Board of Directors of Northern Minerals Limited

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ASX:NTU

About Northern Minerals

Northern Minerals Limited (ASX: NTU) (**Northern Minerals** or the **Company**) owns 100% of the Browns Range Heavy Rare Earth (HRE) Project in northern Western Australia, tenements uniquely rich in the heavy rare earth elements dysprosium (Dy) and terbium (Tb).

Dysprosium and terbium are critical in the production of dysprosium neodymium iron-boron (DyNdFeB) magnets used in clean energy, defence and high technology solutions. Dysprosium and terbium are prized because their unique properties improve the durability of magnets by increasing their resistance to demagnetisation.

The Project's flagship deposit is Wolverine, which is thought to be the highest-grade dysprosium and terbium orebody in Australia. The Company is preparing to bring Wolverine into production with the objective of providing a reliable alternative source of dysprosium and terbium to production sourced from China.

To further its strategic objective, Northern Minerals is undertaking a Definitive Feasibility Study for a commercial scale mining and process plant at Browns Range to process Wolverine ore.

Apart from Wolverine, Northern Minerals and has several additional deposits and prospects within the Browns Range Project that contain dysprosium and other heavy rare earth elements, hosted in xenotime mineralisation.

For more information, please visit northernminerals.com.au

Disclosure of Proxy Votes

Northern Minerals Limited

Annual General Meeting
Friday, 29 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	P	5,994,920,566	3,576,039,433 59.65%	2,410,361,179 40.21%	26,496,081	8,519,954 0.14%	3,588,372,545 59.82%	2,410,361,179 40.18%	26,496,081	-	Yes
2 RE-ELECTION OF MR BIN CAI	P	5,444,190,923	5,409,121,102 99.36%	26,563,614 0.49%	587,511,981	8,506,207 0.16%	5,420,877,309 99.50%	27,126,772 0.50%	587,511,981	Carried	n/a
3 (NON-BOARD ENDORSED) – ELECTION OF MR ENPING FU	P	6,007,369,303	2,899,984,664 48.27%	3,099,010,845 51.59%	24,333,601	8,373,794 0.14%	2,903,234,664 48.30%	3,107,947,797 51.70%	24,333,601	Not Carried	n/a
4 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	5,694,049,226	3,083,749,192 54.16%	2,603,137,649 45.72%	337,653,678	7,162,385 0.13%	3,094,724,735 54.31%	2,603,137,649 45.69%	337,653,678	Not Carried	n/a
5 SPILL RESOLUTION (CONDITIONAL ITEM)	P	6,014,395,736	30,810,018 0.51%	5,974,413,248 99.34%	7,020,911	9,172,470 0.15%	34,623,176 0.58%	5,983,585,718 99.42%	7,020,911	Not Carried	n/a

