

ASX ANNOUNCEMENT

27 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Great Northern Minerals Limited (“Great Northern Minerals” or the “Company”) (ASX:GNM) is pleased to announce that at the Annual General Meeting of Shareholders held today, the following resolutions put the meeting were passed by a show of hands. As Resolution 4 was contingent on the outcome of Resolution 1, and as Resolution 1 was passed, the Company withdrew Resoluton 4 from the Meeting.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes received:

	FOR	AGAINST	ABSTAIN	DISCRETION	EXCLUDED	UNDIRECTED	TOTAL
Resolution 1 Adoption of Remuneration Report	64,436,683	6,428,697	328,110	5,173,134	32,567,681	2,694,999	111,629,304
Resolution 2 Re-Election of Mr Simon Peters	100,163,112	827,600	2,751,955	5,191,638	-	2,694,999	111,629,304
Resolution 3 Approval of 10% Placement Facility	102,621,525	803,634	305,808	5,203,338	-	2,694,999	111,629,304

ENDS

For more information please contact:

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