

ASX Announcement
 22 January 2020

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Northern Star Resources Limited (ASX: NST) wish to advise that at a General Meeting of Shareholders held today all Resolutions were passed on a poll called by the Chairman.

In accordance with the Listing Rules and the Corporations Act the following information¹ is provided in respect of each resolution on the agenda:

Resolution	For	Against	Abstain
1. Ratification of issue of Placement Shares	8,225,176 97.52%	209,451 2.48%	6,526,132
2. Approval of issue of shares to Executive Chairman Bill Beament	512,239,653 92.72%	40,209,633 7.28%	173,675
3. Approval of issue of shares to Non-Executive Director Mary Hackett	517,647,227 92.76%	40,393,388 7.24%	212,770
4. Approval of issue of shares to former Non-Executive Director Christopher Rowe	516,093,302 92.74%	40,425,128 7.26%	1,744,805
5. Approval of financial assistance by Kalgoorlie Lake View Pty Ltd	557,769,094 99.97%	172,478 0.03%	321,663

Authorised for release by Hilary Macdonald, General Counsel & Company Secretary.

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¹ Manner in which votes were cast in person or by proxy on a poll (where applicable).