



Friday, 5 April 2024

Results of General Meeting

Please find attached the results of the resolutions put to today's General Meeting of the shareholders of NT Minerals Limited (**ASX: NTM, the Company**).

All resolutions put to the General Meeting were passed.

Yours faithfully,

Melanie Ross

Company Secretary

This announcement was approved and authorised for issue by the Company Secretary of NT Minerals.

Disclosure of Proxy Votes

NT Minerals Limited

General Meeting

Friday, 05 April 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL OF ACQUISITION OF FINNISS RIVER CRITICAL MINERALS PROJECT	P	105,044,860	70,271,200 66.90%	34,640,618 32.98%	1,551,309	133,042 0.13%	105,673,940 75.31%	34,640,618 24.69%	82,963,935	Passed
2 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR MAL JAMES	P	184,142,372	146,445,878 79.53%	37,530,617 20.38%	8,958	165,877 0.09%	258,294,079 87.31%	37,530,617 12.69%	5,008,958	Passed
3 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR ROY JANSAN	P	184,141,979	150,445,485 81.70%	33,530,617 18.21%	9,351	165,877 0.09%	180,881,060 84.36%	33,530,617 15.64%	81,421,977	Passed
4 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR HUGH THOMAS	P	184,142,372	146,445,878 79.53%	37,530,617 20.38%	8,958	165,877 0.09%	258,294,079 87.31%	37,530,617 12.69%	8,958	Passed
5 ISSUE OF OPTIONS TO DIRECTOR ROD ILLINGWORTH	P	184,142,372	146,481,103 79.55%	37,495,392 20.36%	8,958	165,877 0.09%	176,916,678 82.51%	37,495,392 17.49%	81,421,584	Passed
6 RATIFICATION OF ISSUE OF CONVERTIBLE NOTES	P	182,028,909	146,405,544 80.43%	34,490,323 18.95%	2,122,421	1,133,042 0.62%	267,720,910 88.59%	34,490,323 11.41%	2,122,421	Passed
7 APPROVAL OF ISSUE OF CONVERTIBLE NOTES	P	182,484,663	146,405,544 80.23%	34,946,077 19.15%	1,666,667	1,133,042 0.62%	267,720,910 88.45%	34,946,077 11.55%	1,666,667	Passed

