

ASX Announcement

21 November 2023

## Results of Annual General Meeting

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Great Northern Minerals Limited (ASX: GNM) (“GNM” or the “Company”) advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the votes in respect of each resolution put to the Annual General Meeting held today are set out in the attached proxy summary and poll results.

\*\*\*ENDS\*\*\*

This announcement has been authorised by the Board of Great Northern Minerals Limited.

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### **About Great Northern Minerals Limited**

*Great Northern Minerals Limited is an ASX-listed mineral explorer and developer with projects in Australia and Finland.*

*Total gold production from the Amanda Bell Goldfield was approximately 95,000 oz Au (57,000 oz from Camel Creek and 14,000 oz from Camel Creek satellite deposits plus 18,000 oz from Golden Cup and 6,000 oz from Golden Cup satellite deposits). Two heap leach gold mines were operated (Camel Creek & Golden Cup). Mining activities commenced in 1989 and ceased in 1998 with the depletion of oxide gold mineralisation. Great Northern Minerals aims to develop a new gold camp in North Queensland based on the Golden Ant Project.*

*GNM also has also acquired two highly prospective lithium projects at Sukula and Kuusisuo in southern Finland covering an area of 536.3km<sup>2</sup>. The Sukula project area comprises the northern portion of the well-known Somero LCT pegmatite field with one of the highest densities of mapped rare metal pegmatites in Finland. The Kuusisuo project is a large 362 km<sup>2</sup> tenure located 163km northeast of Helsinki which consists of the historical Kuusisuo lithium occurrence located central to a very large Mesoproterozoic aged Rapakivi granite intrusive complex.*

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	15,976,587 94.65%	845,652 5.01%	57,542 0.34%	1,192,162	16,034,129 94.99%	845,652 5.01%	1,192,162	Carried
2 Re-election of Director - Mr Simon Coxhell	Ordinary	19,099,996 94.58%	1,030,500 5.10%	64,209 0.32%	130,020	20,276,291 95.16%	1,030,500 4.84%	130,020	Carried
3 Re-election of Director - Mr Ariel King	Ordinary	16,938,235 93.74%	1,063,834 5.89%	65,969 0.37%	2,256,687	18,116,290 94.45%	1,063,834 5.55%	2,256,687	Carried
4 Approval of 10% Placement Facility	Special	18,999,608 94.30%	1,084,413 5.38%	64,209 0.32%	176,495	20,175,903 94.90%	1,084,413 5.10%	176,495	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.