

Results of Annual General Meeting Thursday 19 November 2020

In accordance with Section 251AA(1) of the Corporations Act and ASX Listing Rule 13.13, the following information is provided in relation to the resolutions considered by the Members of the Company at the Annual General Meeting held on Thursday 19 November 2020 at 11.00am (WST).


All resolutions put to the Annual General Meeting were passed. Resolution 1 and 4 were decided by a poll called by the Chairman.

Results of the poll on each resolution and the percentage they represented of the total number of securities that were voted are as follows:

Resolution		For	%	Against	%	Abstain
1	Adopt Remuneration Report	16,097,994	99.2%	128,049	0.8%	2,639,993
4	Approval of 7.1A Mandate	241,428,544	99.8%	599,143	0.2%	0

Details of all valid Proxies received are set out below:

Resolution		Vote Type	Voted
1	Adopt Remuneration Report	For Against Open Abstain	15,410,138 128,049 687,856 2,639,993
2	Re-elect Edward van Heems	For Against Open Abstain	207,251,461 114,458 724,856 34,003,907
3	Elect Fr Michael Ruane	For Against Open Abstain	241,242,237 105,682 724,856 21,907
4	Approval of 7.1A Mandate	For Against Open Abstain	240,740,688 599,143 687,856 -

A handwritten signature in black ink, consisting of a large, loopy initial 'M' followed by a long, horizontal stroke.

Mark Maine
Company Secretary/CFO

*Release authorised by Mark Maine, Company Secretary.
For further information contact the Company Secretary, mmaine@ntmgold.com.au or (08)9481 6666*