

## 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).

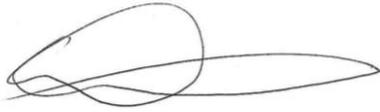
All resolutions put to the Annual General Meeting were passed. Resolution 1 and 4 were decided by a poll called by the Chairman.

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

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](mailto:mmaine@ntmgold.com.au) or (08)9481 6666*