

11 June 2018

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## RESULTS OF GENERAL MEETING

The results of Northern Minerals Limited's Annual General Meeting held on 8 June 2018 are set out below. All resolutions tabled at Friday's General Meeting were passed on a show of hands. In accordance with Listing Rule 3.13.2, Northern Minerals Limited announces that the resolutions put to the meeting were carried by the requisite majority.

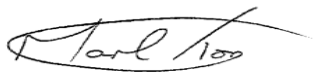
### Proxy results

In accordance with Section 251AA(2) of the Corporations Act 2001, Northern Minerals Limited announces the following proxy results of the Annual General Meeting

Resolution		For	Against	Abstain / Exclude	Discretionary
1	Issue of shares - Lind	231,765,567	5,226,434	6,846,461	2,427,215
2	Cancellation of options	234,222,174	882,229	8,734,059	2,427,215
3	Issue of new options	229,337,217	5,611,687	8,889,558	2,427,215
4	Issue of options to Huatai	237,947,861	5,583,879	306,722	2,427,215
5	Issue of convertible notes to Sinosteel	241,473,093	2,123,924	239,619	2,429,041

\*Note: votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Yours faithfully



**MARK TORY**  
COMPANY SECRETARY

## Powering Technology.

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