

30 November 2023

Results of Annual General Meeting

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

All resolutions put to the Annual General Meeting were passed except resolution 9.

Yours faithfully,



Melanie Ross
Company Secretary

Disclosure of Proxy Votes

NT Minerals Limited

Annual General Meeting

Thursday, 30 November 2023



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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	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	215,151,548	77,646,196 36.09%	1,778,860 0.83%	353,000	135,726,492 63.08%	217,641,730 99.19%	1,778,860 0.81%	353,000	-	No
2 ELECTION OF A DIRECTOR – MR MAL JAMES	P	307,921,890	170,548,547 55.39%	1,637,518 0.53%	323,000	135,735,825 44.08%	319,053,414 99.49%	1,637,518 0.51%	323,000	Passed	n/a
3 ELECTION OF A DIRECTOR – MR ROY JANSAN	P	307,921,890	170,548,547 55.39%	1,637,518 0.53%	323,000	135,735,825 44.08%	319,053,414 99.49%	1,637,518 0.51%	323,000	Passed	n/a
4 RE-ELECTION OF A DIRECTOR – MR HUGH THOMAS	P	306,371,890	168,955,669 55.15%	1,680,396 0.55%	1,873,000	135,735,825 44.30%	317,460,536 99.47%	1,680,396 0.53%	1,873,000	Passed	n/a
5 APPROVAL OF ISSUE OF CONVERTIBLE NOTES TO AN ASSOCIATE OF A RELATED PARTY	P	225,224,039	79,446,632 35.27%	10,050,915 4.46%	1,608,225	135,726,492 60.26%	224,442,166 95.71%	10,050,915 4.29%	1,608,225	Passed	n/a
6 APPROVAL OF 10% PLACEMENT FACILITY	P	306,371,890	168,920,290 55.14%	1,724,608 0.56%	1,873,000	135,726,992 44.30%	317,416,324 99.46%	1,724,608 0.54%	1,873,000	Passed	n/a
7 RATIFICATION OF ISSUE OF SHARES TO ACQUIRE WOLLOGORANG PROJECT UNDER LISTING RULE 7.1	P	286,073,967	129,802,313 45.37%	21,535,329 7.53%	22,170,923	134,736,325 47.10%	277,307,680 92.79%	21,535,329 7.21%	22,170,923	Passed	n/a
8 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	307,921,890	171,505,517 55.70%	1,680,548 0.55%	323,000	134,735,825 43.76%	300,410,384 99.44%	1,680,548 0.56%	323,000	Passed	n/a

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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	S250U APPLICABLE
9 SPILL MEETING MOTION NOTE: IF LESS THAN 25% OF THE VOTES CAST ON RESOLUTION 1 ARE VOTED AGAINST THE ADOPTION OF THE REMUNERATION REPORT, THE CHAIR WILL WITHDRAW RESOLUTION 9	P	203,659,617	35,947,057 17.65%	29,886,068 14.67%	11,844,931	137,826,492 67.67%	35,947,057 17.29%	171,981,602 82.71%	11,844,931	Not Passed	n/a

